

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
March 12 2024
MINUTES**

**CALL TO
ORDER**

The regular meeting of the Roberts Park Fire Protection District Board of Trustees was called to order at 6:00 p.m. by President Bernardoni at Station #1, 8611 S. Roberts Road, Justice, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given and posted accordingly.

Secretary Stratakos led the reciting of the Pledge of Allegiance.

ROLL CALL

Present:

President Brian A. Bernardoni
Secretary Steve Stratakos
Treasurer (Vacancy)
Fire Chief Jeff Ketchen
Deputy Chief Chris Spoo
Commissioner Ron Weszelits
Commissioner Ken Osborne
Administrative Advisor Don Fontana

Absent: Tim Dooley

Others Present: Recording Secretary Berger, On-Duty FF/PMs, Atty. Vlado Vranjes

ACKNOWLEDGEMENT OF GUESTS

None.

OPEN FLOOR

President Bernardoni opened the floor for public comments. With no comments, President Bernardoni closed the floor for public comment at 6:01 p.m.

CORRESPONDENCE RECEIVED

None.

BOARD APPROVAL

Minutes

Motion to accept the Open Session Minutes of February 13, 2024, was made by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None. Motion carried.

Accounts Payable/Treasurer's Reports

Motion to accept the Accounts Payable/Treasurer's reports for the month of February 2024 by Secretary Stratakos, seconded by President Bernardoni. Accounts Payable February 2024: \$65,947.02; Payroll, February 2024: \$215,697.33. Roll Call Vote – Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

Budget Review

None.

REPORTS

A Motion to accept the Fire Chief's and the Deputy Chief's monthly reports as presented by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote – Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

Commissioners: No report.

Attorney: No report.

NEW BUSINESS

None.

UNFINISHED BUSINESS

None.

COMMITTEE OF THE WHOLE

None.

DECENNIAL COMMITTEE

Motion to table the Decennial Committee until April 9, 2024, was made by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None. Motion carried.

GOOD OF THE ORDER

None.

CLOSED SESSION

None.

ADJOURNMENT

Motion to adjourn the meeting at 6:03 p.m. was made by Secretary Stratakos, seconded by President Bernardoni. Upon voice vote, the motion carried.

*Open Session Minutes prepared by Lisa Berger, Office Manager
Approved: Pending approval.*