

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
July 12, 2022
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
Commissioner Ken Osborne
Commissioner Tim Dooley
Commissioner Ron Weszelits
Administrative Advisor Don Fontana

Absent: None

Others Present: Recording Secretary Berger, Attorney Nelson-Jaworski, On-Duty FF/PMs

**ACKNOWLEDGEMENT
OF GUESTS**

None.

OPEN FLOOR

President Bernardoni opened the floor for public comments.

Having no comments from the audience, President Bernardoni closed the floor for public comment at 6:02 p.m.

CORRESPONDENCE RECEIVED

None received.

INTRODUCTION OF PROBATIONARY FIREFIGHTER

The Board of Trustees were introduced to the District's probationary Firefighter/Paramedic Matt Kahn. FF/PM Kahn is expected to be sworn in next July 2023.

BOARD APPROVAL

Minutes

A motion was made by Secretary Stratakos to accept the Open Session minutes of June 14, 2022.

Seconded by President Bernardoni. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None.

Motion carried.

Accounts Payable/Treasurer's Reports

A motion was made by President Bernardoni to accept the Accounts Payable/Treasurer's reports for the month of June 2022. Accounts Payable June 2022: \$195,543.59. Seconded by Secretary Stratakos. Roll Call Vote – Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

Budget Review

The FY 2022-2023 budget has not yet been approved.

REPORTS

Fire Chief Ketchen:

On-Site Refueling – The District has been shopping for a new fuel vendor due to delivery issues. Blu Petroleum seems to be a good fit for our needs. They will deliver and install their holding tank, free of charge and commit to keeping an adequate supply of fuels on hand. Chief Ketchen has re-established our relationship with the City of Hickory Hills for fueling at their yard, and we will maintain that relationship for contingency planning.

SAFER GRANT – After much red tape and dealing with FEMA web portal issues, Deputy Chief Spoo was able to finally get the funds owed to us released, resulting in approximately \$516,000.

Deputy Chief Spoo:

Incident Counts – 398 total incidents (80% EMS); Tollway 15 responses (10 w/in our Fire District)

Grants – FF/PM Rebecca Scanlon has been preparing a Firehouse Subs grant for a fire extinguisher training unit.

Operations – Information is being gathered for a “Spiller Pays” claim for a rollover accident involving a tanker truck on 7/10/22.

Commissioners: The Board of Fire Commissioners will hold their quarterly meeting after the conclusion of the July Board of Trustees meeting.

Attorney: No report.

NEW BUSINESS

None.

UNFINISHED BUSINESS

None.

COMMITTEE OF THE WHOLE

None.

GOOD OF THE ORDER

President Bernardoni commended FF/PM Rebecca Scanlon for her efforts in the Community Outreach program.

CLOSED SESSION

None.

ADJOURNMENT

A motion was made by Secretary Stratakos to adjourn at 6:17 p.m. Seconded by President Bernardoni. Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

Open Session Minutes prepared by: Lisa Berger, Office Manager

Approved: August 9, 2022