

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 8, 2008**

Call to Order Trustee Joseph Kelly called the meeting of the Roberts Park Fire Protection District Board of Trustees to order at 6:00 p.m. at the Firehouse. Group assembled recited the Pledge of Allegiance.

Roll Call

Trustee.....	Joseph Kelly
Trustee.....	Patrick Lorenz
Trustee.....	Steve Stratakos
Chief.....	William Doherty
Deputy Chief.....	Frederick Vollinger
Commissioner.....	Jerry Dietz
Commissioner.....	Joseph Kaech
Commissioner.....	Kenneth Osborne
Administrative Assistant.....	Don Fontana
Attorney.....	Rick Ryan
Accountant.....	Terry Coleman
Recording Secretary.....	Kelly Kulzer

Open to the Floor No one spoke during this portion of the meeting.

Board Approval

Minutes – Regular Meeting Trustee Kelly entertained a motion to approve the minutes of the meeting of December 11, 2007 as presented. No additions or corrections. So moved by Trustee Stratakos. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Accounts Payable & Treasurer’s Report Trustee Lorenz entertained a motion to accept the purchase journal and accounts payable ending January 8th in the amount of \$202,654.22. So moved by Trustee Stratakos. Trustee Kelly second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved. Trustee Lorenz moved to approve the Treasurer’s Report and post it on the bulletin board for public view. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Budget Review With eight months of the year gone, revenues are slightly behind due to the delay in Justice contract payments, and expenditures are slightly high due to vehicle maintenance and payroll.

Reports of Officials

Chief Regarding the Justice contract, Chief Doherty met with the Village of Justice’s hired consultant, and will report to the Board when he obtains further information.

The District's old Amb. 307 was sold through Osage to J. Yurick of Hazelton, PA for \$16,000.00

The VEMA accounts through the Hartford have been established.

The District's tax levy ordinance is on file with Cook County.

Christopher Spoo will be sworn in this evening as a full-time probationary firefighter/paramedic.

Deputy Chief

D/C Vollinger submitted a safety equipment grant to Illinois Public Risk Fund, with an award amount of \$8,900.00.

The 2006 FEMA grant will close out in approximately 30 days. All the necessary items to fulfill the grant have been ordered and should arrive within the above time frame.

D/C Vollinger submitted the District's Illinois Terrorism Task Force rosters for reimbursement for tuition and payroll expenses for personnel.

Commissioners

The Commissioners would like to amend the minutes of the December 11, 2007 Trustees Meeting to note that there were 5 applicants for the Lieutenant's testing, not 4.

The Testing Center for the Lieutenant's exam will commence on February 9, 2008.

The Commissioners gave their congratulations to new probationary F/P Christopher Spoo.

Attorney

Nothing to report.

Unfinished Business

None.

New Business

None.

Retirement of Lt. Duffy

Lt. Joseph Duffy retired from the Roberts Park Fire Protection District after 33 years of service and was given numerous commendations from state officials.

Swearing in of F/P Spoo

Christopher Spoo was sworn in as a full-time probationary firefighter/paramedic of the Roberts Park Fire Protection District and given an oath of office.

Adjournment

Trustee Kelly moved to adjourn the regular meeting of the Board of Trustees. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 6:13 p.m.