

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 9, 2008**

Call to Order

President 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
Chief.....Frederick Vollinger
Commissioner.....Joseph Kaech
Commissioner.....Ervin Kozicki
Commissioner.....Kenneth Osborne
Administrative Assistant.....Don Fontana
Attorney.....Rick Ryan
Recording Secretary.....Kelly Kulzer

Trustee Stratakos was absent.

Open to the Floor

No one spoke during this portion of the meeting.

Intergovernmental Agreement between the City of Hickory Hills and Roberts Park Fire Protection District

The intergovernmental agreement for fire inspection services between Roberts Park FPD and the City of Hickory Hills was passed by the Hickory Hills City Council last month. Trustee Lorenz moved to approve the intergovernmental agreement for fire inspection services between the Roberts Park FPD and the City of Hickory Hills. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

Board Approval

Minutes – Regular Meeting

Trustee Kelly moved to accept the minutes of the meeting of August 12, 2008 as presented. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz aye. So approved.

Accounts Payable & Treasurer’s Report

Trustee Lorenz moved to accept the purchase journal and accounts payable ending August 12, 2008 in the amount of \$62,466.60. Trustee Kelly second. No additions or corrections. Trustees Kelly, Lorenz aye. So approved. Trustee Lorenz moved to approve the Treasurer’s Report and post it on the bulletin board for public view. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

Budget Review

With four months ending August 2008, revenues are at 35.017%, expenditures at 31.736%.

Reports of Officials

Chief

Chief Vollinger received a thank you letter from the Illinois Tollway regarding the truck accident on I-294 Southbound near 88th Avenue. Roberts Park was commended for its seamless operation and cooperation.

Full-time F/P Joshua Wagner resigned as of September 19, 2008 and received approval from the Commissioners to initiate the new hire process for a full-time member.

Renewal of the District's Worker's Compensation coverage is approaching. Our current carrier, IL Public Risk Fund, quoted a year at approximately \$185,000, while McClure & Associates quoted a year at approximately \$127,000. Trustee Lorenz moved to obtain our worker's compensation coverage through McClure & Associates for the upcoming year at the above-quoted price. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

304 is the District's oldest engine, and now that the engine received from Justice is operational, Chief Vollinger is looking for board approval to list E-304 with BP Fire Apparatus. So moved by Trustee Lorenz. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

Chief Vollinger is also seeking board approval to purchase a new ambulance from Osage, a company we have used in the past. Trustee Lorenz moved to approve the purchase of a new ambulance up to \$135,000. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

Chief is seeking approval to transfer funds from the air pack and/or ambulance funds to the operating fund for purchase of new ambulance chassis. So moved by Trustee Lorenz. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

Audit of FYE April 2007 needs to be completed by October 31, 2008. Audit is currently conducted by Coleman & Associates. The District received competitive quotes from Echols, Mack & Associates for \$8,850 for the first year audit, and from Hearne & Associates for \$8,850. It was noted that Echols, Mack & Associates provides accounting services for several other fire protection districts.

Trustee Lorenz moved to accept the audit proposal as given with Echols, Mack & Associates. Trustee Kelly second. Trustees Kelly, Lorenz aye. So approved.

Commissioners

Nicholas Pellegrini accepted the conditional offer of employment from the fire commissioners. They are proceeding with the background check and upon successful completion, will hire Mr. Pellegrini as a probationary full-time firefighter/paramedic.

F/P Cynthia Byrd has asked for the residential requirement for full-time firefighter/paramedics to be waived in her case. Trustee Kelly moved to waive the

residential requirement for F/P Byrd. Trustee Lorenz second. Trustees Kelly, Lorenz, aye. So approved.

Attorney

There may be litigation coming up regarding the tollway; Mr. Ryan will keep the Board apprised.

Unfinished Business

Chief Vollinger just received correspondence from the Tollway regarding the IL State Tollway Authority annexation agreement with Roberts Park. Mr. Ryan has perused and approved the documents regarding the annexation agreement. Trustee Kelly moved to approve the intergovernmental agreement between the Roberts Park FPD and the IL State Tollway. Trustee Lorenz second. Trustees Kelly, Lorenz aye. So approved.

New Business

None.

Adjournment

Trustee Kelly moved to adjourn the regular meeting of the Board of Trustees. Trustee Lorenz second. Trustees Kelly, Lorenz aye. Meeting adjourned at 6:22 p.m.