



second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Accounts Payable &  
Treasurer's Report*

Trustee Lorenz moved to accept the purchase journal and accounts payable ending April 14, 2009 in the amount of \$139,615.36. Trustee Kelly second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved. Trustee Lorenz entertained a motion to approve the Treasurer's Report and post it on the bulletin board for public view. So moved by Trustee Stratakos. Trustee Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Budget Review*

With eleven months of the year gone, revenues are at 90%, expenses at 85.5%.

**Reports of Officials**

*Chief*

Chief Vollinger presented the Board with a proposed budget for the fiscal year of May 1, 2009 to April 30, 2010, which reflects changes in personnel. Trustee Kelly moved to approve the proposed budget for FY 5/1/09-4/30/10 as presented. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

F/P Martin Calderon presented a request for a temporary waiver of the residency requirement. Trustee Kelly entertained a motion to approve the request for a waiver of the residency requirement for Martin Calderon. So moved by Trustee Lorenz. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Both the Public Education Conference in Galena and the FDIC Conference in Indianapolis are being held this month, with several members of the department attending.

The newly purchased ambulance is projected to be ready sometime in May.

*Deputy Chief*

D/C Ketchen is working on the sale of the old ambulance and will keep the Board apprised.

Tower 31 has been repaired and returned from Pennsylvania with a clean bill of health.

D/C Ketchen has further researched the installation of fuel pumps on Roberts Park property by Warren Oil, and has found that it will be too large of an expense.

*Commissioners*

The Lieutenants test is scheduled for June 27, 2009. Letters of intent are due April 27, 2009.

*Attorney*

None.

**Unfinished Business**

D/C Ketchen is working on finalizing the sale of the truck to Ecuador. The title has been sent to the Secretary of State.

**New Business**

None.

**Recess – Closed Session**

Trustee Kelly entertained a motion to go into closed session to discuss personnel. So moved by Trustee Lorenz. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Regular meeting recessed for closed session at 6:13 p.m.

**Resumption of Regular Meeting**

Trustee Kelly entertained a motion to adjourn the closed session and resume the regular board meeting. So moved by Trustee Lorenz. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. Regular meeting resumed at 6:35 p.m.

**Adjournment**

Trustee Kelly entertained a motion to adjourn the regular meeting of the Board of Trustees. So moved by Trustee Stratakos. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. Meeting adjourned at 6:36 p.m.