

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 13, 2009**

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
Trustee.....Steve Stratakos
Chief.....Frederick Vollinger
Deputy Chief.....Jeffrey Ketchen
Commissioner.....Ervin Kozicki
Commissioner.....Kenneth Osborne (6:04 p.m.)
Administrative Assistant.....Don Fontana
Accountant.....Terry Coleman
Recording Secretary.....Kelly Kulzer

Commissioner Kaech and Attorney Rick Ryan were absent.

Open to the Floor

None.

Board Approval

Minutes – Regular Meeting

Trustee Kelly moved to accept the minutes of the meeting of December 9, 2008 as presented. Trustee Stratakos 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 January 13, 2009 in the amount of \$109, 206.79. 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 eight months of the year gone, revenues are at 64%; the District is running slightly ahead.

Reports of Officials

Chief

Ambulance billing money from Andres is starting to come in; thus far the District has received \$60,000 for the month of December.

Station 1 sustained water damage from a broken pipe on 12/22/08. We are waiting for clearance from the insurance company to begin repairs. Repairs are expected to take a couple of days.

Ordinance 08-008 established the position of Fire Marshal, which the Chief has filled with Ed Murphy.

Deputy Chief

The purchase of the new ambulance is in progress; we have been given a June/July 2009 delivery date.

D/C Ketchen has researched interest rates at area banks, and for both Money Markets and CDs, George Washington Savings (local: Oak Lawn, Orland Park) has the best rates. The funds slated for the new ambulance purchase will be put into a short-term CD at GWS.

The old Justice aerial truck is going to be sold to Ecuador; the sale is expected to be completed at the end of the month.

Commissioners

Commissioner Kozicki will be attending the NIAFPD Conference in Oak Brook in February.

Attorney

Attorney Ryan was absent.

Office Manager Kelly Kulzer notified the Board that the affidavit drawn up by Attorney Ryan to collect funds from Sterling Estates has been passed on to the Village of Justice, and we are awaiting a response.

Unfinished Business

None.

New Business

Chief Vollinger asked the Board of Trustees to request that the Commissioners hold a test for a Battalion Chief and full-time Lieutenant, as one member from each rank is eligible to retire. Trustee Kelly moved to approve the Commissioners' initiation of testing for both Lieutenant and Battalion Chief. So moved by Trustee Stratakos. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Christopher Spoo was sworn in as a full-time firefighter/paramedic and given an oath of office.

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 6:11 p.m.

