

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
April 13, 2010**

Call to Order

President Joseph Kelly called the meeting of the Roberts Park Fire Protection District Board of Trustees to order at 6:07 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.....Joseph Kaech
Commissioner.....Kenneth Osborne
Commissioner.....Ervin Kozicki
Administrative Assistant.....Don Fontana
Accountant.....Terry Coleman
Recording Secretary.....Kelly Kulzer

Open to the Floor

None.

Swearing In

Trustee Pat Lorenz has been sworn in for another three-year term in office and given an oath of office.

The swearing in of F/P Jason Sudaz has been cancelled – Sudaz has resigned effective today.

Firefighter/Paramedics Christopher Grazier and Christopher Spoo were sworn in as Fire Apparatus Engineers and given an oath of office.

Trustee Stratakos moved to recess the meeting for refreshments. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting recessed at 6:17 p.m.

Trustee Stratakos moved to reopen the meeting at 6:25 p.m. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting reopened at 6:25 p.m.

**Draft Budget
FY 2010-2011**

Chief Vollinger presented the Board of Trustees with a new draft budget for the upcoming fiscal year. Trustee Stratakos moved to approved the draft budget for the fiscal year 2010-2011 as presented. Trustee Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Board Approval

- Minutes – Regular Meeting* Trustee Stratakos moved to accept the minutes of the March 9, 2010 meeting as presented. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.
- Minutes – Closed Session* Trustee Stratakos moved to accept the minutes of the March 9, 2010 closed meeting as presented. Trustee Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.
- Accounts Payable & Treasurer’s Report* Trustee Lorenz entertained a motion to accept the purchase journal in the amount of \$109,043.99, and to approve the Treasurer’s Report and post it on the bulletin board for public view. So moved by Trustee Stratakos. Trustee Kelly second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.
- Budget Review* With eleven months of the year gone, both revenues and expenditures have exceeded the budget. Ambulance fees collected have been running ahead, and Justice contract payments are behind.

Reports of Officials

Chief

A bill regarding the administration of insulin to diabetic children by school employees with minimal training is likely to be passed in some form. This is problematic to fire department personnel as they are not currently allowed to administer insulin.

There will be five members of the department attending the Public Education conference in Galena this month.

FDIC is being held next week in Indianapolis. Lt. Dees, D/C Ketchen, and Chief Vollinger will be attending.

The District received the donation of a property to be used for training.

Probationary F/P Jason Sudaz resigned today at 4:00 p.m.

Deputy Chief

The District received an invitation to the Illinois Fire Service Home Day, where legislative aides are on the training ground.

Commissioners

The Commissioners have expedited the Battalion Chief testing. They tabulated all the scores and will post them when official.

Attorney

The attorney was absent.

Unfinished Business

Trustee Stratakos complimented the department on its response when the canopy on his building collapsed.

A moment of silence was held for Firefighter Brian Carey, who was lost in the line of duty.

New Business

The Illinois Association of Fire Protection Districts will be holding its seminar in June.

The Illinois Fire and Police Commissioners Association is holding its seminar at the end of this month.

Recess – Closed Session

Trustee Stratakos moved to recess into closed session to discuss personnel. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting recessed at 6:35 p.m.

Trustee Kelly reopened the meeting at 6:46 p.m.

Trustee Stratakos moved to adopt a change in the language of the labor contract, sections B & C, referring to acting out of classification. Trustee Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Adjournment

Trustee Kelly entertained a motion to adjourn the regular meeting of the Board of Trustees. So moved by Trustee Stratakos. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 6:50 p.m.