

Reports of Officials

Chief

A number of administrative personnel attended the NIAFPD conference, which was very informative.

Deputy Chief

The surplus ambulance was listed with a broker. It was sold to a buyer in Arizona for \$24,000 and the District netted \$21,600. The Crown Victoria sold on Ebay for \$2,951 and we are waiting to be contacted by the buyer.

The aerial is back in service and the kinks are being worked out.

Resolution No. 10-R-02

Trustee Kelly moved to approve Resolution No. 10-R-02, a resolution authorizing the temporary appointments of Battalion Chiefs in light of B/C Tracy's retirement. Trustee Stratakos second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Resolution No. 10-R-03

Trustee Stratakos moved to approve Resolution No. 10-R-03, a resolution to establish a Foreign Fire Insurance Board. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Commissioners

The testing for Fire Apparatus Engineer is completed. Four F/Ps passed; the Commissioners are waiting on ascertained merit to tally the final scores.

The Battalion Chief testing should be posted by April.

Attorney

Sterling Estates is trying to refinance, and needs a letter stating that Roberts Park will be providing fire protection services. We will try to negotiate the receipt of payment in exchange for issuance of that letter.

The tollway matter should hopefully be resolved by the next meeting.

Unfinished Business

None.

New Business

Copies of all resolutions relating to personnel will be provided to the Commissioners and Admin. Assistant Fontana.

Ordinance No. 10-O-01

Trustee Stratakos moved to approve Ordinance No. 10-O-01, the Officers' Agreement. Trustee Lorenz 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 6:19 p.m.