

Reports of Officials

Chief

Chief Vollinger presented the Trustees with a draft budget for the upcoming fiscal year.

A number of personnel will be attending the Public Education conference in Galena in April.

There was a staff meeting to realign the shifts with the hiring of Jason Sudaz.

The annual Legislative Day is March 24th; the board members are welcome to attend.

The Illinois Fire and Police Commissioners seminar is 4/30-5/2/2010.

Deputy Chief

The ambulance has officially been sold for \$22,600.

The Ford Crown Victoria has been relisted on Ebay with a starting price of \$3,150.

Ambulance 307 is in the process of being refurbished.

Commissioners

The Commissioners have finalized the scoring for the Fire Apparatus Engineers. The candidates are signing military points waivers.

The Battalion Chief testing is scheduled for April.

Attorney

Mr. Ryan has been asked to furnish a copy of the record of public hearing in the matter of the tollway.

Sterling Estates is not responding to any of Mr. Ryan's attempts to settle the matter of its balance with the District. He recommends contacting the Village of Justice again and possibly filing suit.

Unfinished Business

None.

New Business

None.

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 6:15 p.m.

Trustee Kelly reopened the meeting 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. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 6:36 p.m.