

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 13, 2025  
MINUTES**

**CALL TO  
ORDER**

The special meeting of the Roberts Park Fire Protection District Board of Trustees was called to order at 11:00 a.m. by President Bernardoni at Station #1, 8611 S. Roberts Road, Justice, Illinois, for the purpose of conducting special meeting business of the District, proper notice having been given and posted accordingly.

Secretary Stratakos led the reciting of the Pledge of Allegiance.

**ROLL CALL**

**Present:**

President Brian A. Bernardoni  
Secretary Steve Stratakos  
Treasurer Dan Borst  
Fire Chief Chris Spoo

Absent: Advisor Don Fontana (Excused Absence)

**Others Present:** On-Duty FF/PMs, OM Stacey Collaros

**ACKNOWLEDGEMENT OF GUESTS**

**None.**

**OPEN FLOOR**

President Bernardoni opened the floor for public comments at 11:02 a.m. With no comments, questions, or concerns, President Bernardoni closed the floor for public comment at 11:03 a.m. Motion to close the floor was made by Secretary Stratakos, seconded by Treasurer Borst. Roll Call Vote – Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.

Motion carried.

**NEW BUSINESS**

Appointment of Board of Trustees Representative to the RPPFD Pension Board.

Motion to appoint Treasurer Dan Borst as the representative to the RPPFD Pension Board was made by Secretary Stratakos, seconded by Treasurer Borst. Roll Call Vote – Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.

Motion carried.

**ADJOURNMENT**

Motion to adjourn the meeting at 11:05 a.m. was made by Secretary Steve Stratakos seconded by Treasurer Borst. Roll all Vote - Ayes: Secretary Stratakos, Treasurer Borst, President Bernardoni; Nays: None.

Motion carried.

*Open Session Minutes prepared by Stacey Collaros, Office Manager  
Approved: August 12, 2025*