

Special Meeting of the Roselle Fire Protection District

March 15th, 2017 at 1755HRS

Combined Annual Budget and Appropriation Ordinance of the Roselle Fire Protection District for Fiscal Year 2017

No Public Participation

ADJ: 1800Hrs

DATE: March 15th, 2017

TIME: 1800 HRS

PRESENT FROM DISTRICT: Chuck Waller – President

Thomas King – Secretary

Jeff Goolish - Treasurer

VISITORS, GUESTS, PRESENTERS: Attorney Gerald Dietz, Book Keeper Melissa Bowers, Chief Dan Anderson & District Attorney Gerald Dietz

- I. Meeting called to Order
Roll Call: Waller – Present
King – Present
Goolish – Present
- II. Approval of Agenda for February 15th 2017 monthly meeting
Motion: King
Seconded: Goolish
Unanimous
- III. Public Participation
None
- IV. Chiefs Report – 27 Calls within the Fire Protection District in Feb.
- **Incident Report** – There were 4 incidences in February. There was a fire at 7N171 Glen Rd Medinah. The side of the house caught fire. A second incident occurred on Maple while responding to the fire on Glen Rd in Medinah. Neighbors flagged down Responders to let them know there was a fried cable line blowing in the wind that had been wrapped around a powerline. The weather conditions were very windy that day. Responders were able to secure the scene with no incidences. A third

incident was an accident at Bloomingdale & Lake street involving a person pinned in a car. The forth incident was a car accident involving a car that was t-boned on the Elgin O Hare Express way or the I-390.

- **Personnel** – New hire from October 2016 has moved on to another house where the individual was offered more pay. A new person is currently being processed for the position. Chief is hoping to have him starting in the next 45 days.

- **Events** – May 6th is the Annual Luncheon & Award ceremony involving the Lions Club in Roselle.

V. Action Items

a. Approval of the Meeting Minutes for February 2017

Motion: Goolish

Seconded: King

Unanimous

B. Discussion & Possible action on Budget & Appropriation Ordinance for Fiscal Year 2017. Motion was made to pass this Ordinance.

Motion: King

Seconded: Goolish

Unanimous

VI. Treasurers Report

Operation account: \$470,523.49

CD's totaling: \$303,752.16

Motion to pay all outstanding invoices

Motion: King

Seconded: Waller

Unanimous

VII. Old Business – None

VIII. New Business – None

IX. Public Participation

X. Adjourned

ADJ: 1829