

Regular Meeting of the Roselle Fire Protection District

DATE: March 21st 2018

TIME: 1800 HRS

PRESENT FROM DISTRICT: Chuck Waller – President

Robert Nogan – Secretary

Jeff Goolish – Treasurer

VISITORS, GUESTS, PRESENTERS: District Attorney Gerald Dietz, Book Keeper Melissa Bowers and Battalion Chief Matthew Coppock

I. Meeting called to Order/ Roll Call

Roll Call: Waller – Present

Nogan – Present

Goolish – Present

II. Approval of Agenda

Motion: Nogan

Seconded: Waller

Unanimous

III. Public Participation

None

IV. Chiefs Report – Chief Report is presented by Battalion Chief Matthew Coppock. The numbers for EMS continue to rise. There was a townhouse fire in Bloomingdale in the middle of the night. Women called 911 due to difficulty breathing, dispatcher heard smoke detector sounding in the background and dispatched accordingly. The Department assisted a very large fire in West Chicago.

EMA – Emergency Management Agency awareness effort is in force. The Department is trying to recruit people to increase awareness of EMA as a volunteer opportunity. The Department is training members of EMA on procedures. They will be having a drill on March 26th with the Explorers (Kids program), EMA, and First Responders.

Personnel – A full time person is being processed and currently undergoing a background check. The individual was part-time and now going full-time. This is the fourth person going from part-time to full-time this year. This is saving the Department time and money on training.

V. Action Items

- a. Approval of Meeting Minutes from February.

Motion: Goolish

Seconded: Nogan

Motion Carried

- b. Discussion & Possible Action on Budget and Appropriation Ordinance for Fiscal Year 2018.

Motion: Goolish

Seconded: Nogan

Carried

Roll Call:

Waller – Yes

Goolish – Yes

Nogan - Yes

VI. Treasurers Report

Itasca Bank old operating account: \$256,811.05

Operating account \$8,068.23

Money Market: \$254,581.90

CD's totaling: \$306,391.89

Motion to pay all outstanding invoices & Transfer \$60,000 from Money Market to Operating Account to cover disbursed checks:

Motion: Goolish

Seconded: Nogan

Carried

Roll Call Vote:

Waller – Yes

Nogan - Yes

Goolish – Yes

- VII. Old Business - Discussion and possible Action on Insurance Quotes. The District is having difficulty getting coverage due to language in the IGA. The District will continue to try to get General Liability Insurance quotes and coverage.

- VIII. New Business – November 2018 meeting will be moved due to the holiday from November 21st to November 14th.

ADJ: 19:02