

Regular Meeting of the Roselle Fire Protection District

DATE: January 18th 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, Deputy Chief Mark Bozik & District Attorney Gerald Dietz

- I. Meeting called to Order
Roll Call: Waller – Present
King – Present
Goolish – Present
- II. Approval of Agenda for January 18th 2017 monthly meeting
Motion: Waller
Seconded: Goolish
Unanimous
- III. Public Participation
None
- VII. Chiefs Report
 - **Incident Report** - Chief Anderson was unable to provide numbers at this month's meeting due to the renovation of the office. Next month numbers will be provided.
 - **Incidences** – There were two significant incidences:
 - * The department responded to a fire in central east part of Hanover Park. The departments engine was there for 8 hrs. and medic vehicle was there for 5 hrs.
 - *The Department responded to a small appliance fire on Hillside by Turners Pond/Park.
 - **Personnel** – There is a full time first responder who started Monday January 16th 2017. There are still 2 people out with back related injuries. Chief Anderson would like to get someone in to fill at least one of the positions to offset any additional personnel who may become injured & some anticipated retirements.
 - **Contracts** – The Village of Roselle signed a 4-year contract with Metro.

IV. Action Items

- a. Approval of the Meeting Minutes for December 21st 2017

Motion: Waller

Seconded: Goolish

- E. Discussion & Possible action on a Resolution adopting the 2017 tentative Budget & Appropriation Ordinance.

V. Treasurers Report

Operation account: \$423,757.45

CD's totaling: \$303,640.83

Motion to pay all outstanding invoices

Motion: Waller

Seconded: Goolish

unanimous

VI. Old Business – None

VII. New Business –

- Proposed Ordinance Establishing the Reimbursement of all Travel, Meal & Lodging expenses of officers & employees of the Roselle Fire Protection District. To be passed in February 2017.

- Meeting Minutes will be posted monthly to the DuPage County's website.

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