

The regular meeting of the Roselle Fire Protection District was held in the meeting room at the Roselle Fire Department's Station located at 100 E. Maple, Roselle, Illinois.

**I. Call to Order/Roll Call**

President Waller called the meeting to order at 6:02 p.m.

Present: Trustee Waller, Trustee Goolish, Trustee King

Absent: None

Staff: Attorney Dietz

Village of Roselle: Chief Anderson & Deputy Chief Bozik

Public present: none

**II. Approval of the Agenda**

Motion to Approve Agenda:

By Trustee King

Second: Trustee Goolish

Motion carried

**III. Chief's Report**

The Chief presented the monthly invoice from the Village and also a "true up" package. The "true up" amount was \$13,633.22,

The monthly report was distributed and summarized. The department was fairly busy on calls for the month and there were a couple of "dollar loss" calls. Year to date the department is 80 runs up from this point last year.

The Chief also discussed some dispatch issues regarding ACDC and a 5<sup>th</sup> floor kitchen fire. The Chief indicated that our firefighters did a great job and made a quick knock down of the fire and that he is addressing the dispatch issues.

The Chief indicated that immediately following the Rose parade that they were dispatched to a fire on Highgate. The department had a very quick and full response.

The Chief discussed ongoing staffing issues and indicated that they are pulling fighters off the list for 60 day terms to fill scheduling voids.

**IV. Action Items**

**1) Approval of Meeting Minutes for 5/17/2017**

Motion to Approve with changes by Trustee King

Second: Trustee Goolish

Motion carried

**V. Treasurer's Report**

**1) Report of current cash on hand, receipts and disbursements.**

General Operating fund: \$528,550

CD/Investment: \$303,924

2) Consideration and review of the bills:

Village: \$56,091.67 & \$13,633.22

Attorney: \$1,087.50

Auditor: \$3,500

Daily Herald: \$595.54

Motion to pay outstanding debt: Trustee King

Second: Trustee Goolish

Roll call vote: King-yes; Goolish-yes; Waller-yes

Motion carried 3-0

3) Audit

Motion to approve the audit for FY 2016 as presented: Trustee King

Second: Trustee Goolish

Roll call vote: King-yes; Goolish-yes; Waller-yes

Motion carried 3-0

**VI. Old business-none**

**VII. New business**—Discussion regarding the District's CD/investment rates and trying to improve the rates. Trustee Goolish will investigate the District's best options and report back to the board next month.

**VIII. Public Participation**

None

**IX. Adjournment**

Motion to adjourn by Trustee King

Second: Trustee Goolish

Motion carried

Meeting was adjourned at 7:24 p.m.