

Regular Meeting of the Roselle Fire Protection District

DATE: December 20th 2017

TIME: 1800 HRS

PRESENT FROM DISTRICT: Chuck Waller – President

Thomas King – Secretary

Jeff Goolish – Treasurer

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

- I. Meeting called to Order
Roll Call: Waller – Present
Thomas King – Present
Goolish – Present
- II. Approval of Agenda for December 2017 Monthly Meeting
Motion: King
Seconded: Goolish
Unanimous
- III. Public Participation
None
- IV. Chiefs Report – The promotion process for Battalion & Deputy positions has been completed and will be in force as of January 1, 2018. The new hire eligibility list is complete 37 of the 70 candidates have made it.
PERSONNEL – There is currently 1 vacancy. The person out on injury has filed for Field Duty Disability Pension. There may be a second person filing for disability due to an injury.
BUDGET – The final Budget for 2018 has been passed & approved as of December 2017.
- V. Action Items
 - a. Approval of the Meeting Minutes for November 2017
Motion: Goolish
Seconded: King
Unanimous
 - b. Discussion & possible action on setting meeting dates for 2018
Motion: King
Seconded: Goolish

Unanimous

VI. Treasurers Report

Itasca Bank old operating account: \$80,425.60

Operation account \$83,144.31

Money Market: \$353,803.29

CD's totaling: \$305,248.86

Motion to pay all outstanding invoices & Transfer \$75,000 from Money Market to Operating Account to cover disbursed checks:

Motion: King

Seconded: Waller

Unanimous

Roll Call Vote:

Waller – Yes

King - Yes

Goolish – Yes

Motion Carried

VII. Old Business – The Tax Levy for the Roselle Fire Protection District passed last month was filed in both Cook & DuPage Counties.

VIII. New Business – Trustee Thomas King will be stepping down effective January 2018. He has enjoyed serving as trustee.

Meeting Adjourned: 1840 HRS