

## Regular Meeting of the Roselle Fire Protection District

**DATE:** February 21<sup>st</sup> 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, Chief Dan Anderson & Deputy Chief Bozik

I. Meeting called to Order/ Roll Call

Roll Call: Waller – Present

Robert Nogan – Present

Goolish – Present

II. Approval of Agenda

*Motion: Goolish*

*Seconded: Nogan*

*Unanimous*

III. Public Participation

None

IV. Chiefs Report

January was a very busy month. The numbers for February continue to rise as well. There were 2 fires in February. One off of Thorndale in Roselle. The cause of the fire appeared to be from a space heater. The Family is currently displaced. The second was 1764 Illinois on the cook county side. It was a small fire that started in the basement.

PERSONNEL – A new hire is just starting the hiring process. The individual was a part time person who is now being offered a full-time position. This again will save the Village time and money in the hiring and training process.

NIXLE – Nixle program is under way. It is a service that keeps you up-to-date with relevant information from your local public safety departments and schools.

V. Action Items

- a. Approval of Meeting Minutes from January w/ changes.

*Motion: Goolish*

*Seconded: Nogan*

*Motion Carried*

- b. Discussion & Possible Action on a Sexual Harassment Policy.

Motion made to adopt the policy proposed:

*Motion: Goolish*

*Seconded: Nogan*

*Motion Carried*

- c. Discussion and Possible Action on reimbursing the Village of Roselle for the payments received from the Village of Itasca.

Roll Call: Waller – Yes

Robert Nogan – Yes

Goolish – Yes

VI. Treasurers Report

Itasca Bank old operating account: \$117,192.81

Operating account \$8,190.31

Money Market: \$314,310.80

CD's totaling: \$306,035.80

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 – None

VIII. New Business –

Discussion & Possible action on receiving insurance quotes. Our current provider, The Hartford, has dropped us from our general liability policy. They have decided they will no longer insure agencies structured like the District, an agency that contracts for services. We will look into other insurance providers for coverage. Motion made to allow for a premium of up to \$3,000 annually for coverage.

*Motion: Nogan*

*Seconded: Goolish*

*Unanimous*

*Unanimous*

*ADJ: 19:05*