

## Regular Meeting of the Roselle Fire Protection District

DATE: April 18th 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 & Battalion Chief Gnadt

I. Meeting called to Order/ Roll Call

Roll Call: Waller – Present

Nogan – Present

Goolish – Present

II. Approval of Agenda

*Motion: Goolish*

*Seconded: Nogan*

*Unanimous*

III. Public Participation

None

IV. Chiefs Report – The number of calls during March continue to be on the rise from previous years. There were 212 calls for the Department as a whole, most were EMS calls. There were 24 calls from within the Fire District, 16 of them were EMS related. There were a few fires.

- 4/9/18 -There was a grease fire at a house on Plum Grove Rd.
- 4/15/18-There was a kitchen fire at a house on Portwine.
- 4/23/18-There was a fire on Myrtle, resulting in mostly smoke damage.

Personnel – Another part-time employee has been promoted to full-time. There will be one vacancy for a part-time position with Metro.

Grants – Deputy Bozik is working on Grants from FEMA to acquire money for equipment improvements.

V. Action Items

1)Approval of Meeting Minutes from March 2018

*Motion: Nogan*

*Seconded: Goolish*

*Motion Carried*

- a. Discussion & Possible Action to change the November regular meeting date from November 21<sup>st</sup> to November 14<sup>th</sup> 2018.

Motion: Nogan

Seconded: Goolish

Motion Carried

VI. Treasurers Report

Itasca Bank old operating account: \$259,417.07

Operating account \$10,022.40

Money Market: \$194,831.55

CD's totaling: \$306,786.58

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

*Motion: Goolish*

*Seconded: Nogan*

*Carried*

The Annual Audit for fiscal year 2017 will be conducted on April 19<sup>th</sup> with Bookkeeper Melissa Bowers and representatives from the Districts accounting firm Knutte & Associates.

**Roll Call Vote:**

Waller – Yes

Nogan - Yes

Goolish – Yes

VII. Old Business

Discussion and Possible action on Insurance Quotes. A general Liability policy was secured. The policy was issued and cost \$744.00 annually.

Motion to pay Insurance Premium:

*Motion: Goolish*

*Seconded: Nogan*

*Carried*

**Roll Call Vote:**

Waller – Yes

Nogan - Yes

Goolish – Yes

VIII. New Business – None

IX. Public Participation – None

X. Adj 18:32