

## Regular Meeting of the Roselle Fire Protection District

**DATE:** June 20<sup>th</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 & Battalion Chief Gnadt

I. Meeting called to Order/ Roll Call

Roll Call: Waller – Present

Nogan – Present

Goolish – Present

II. Approval of Agenda

*Motion: Nogan*

*Seconded: Goolish*

*Unanimous*

III. Public Participation

None

IV. Chiefs Report – Numbers continue to rise along with mutual aid assists. We are currently about 150 runs over last years reported numbers.

**Incidents:**

- There was a plane crash reported by the pilot in the area of Rodenburg Rd & Central Rd. The pilot and plane were located off Barrington Rd. in Hanover Park.
- 734 Crest Schaumburg a fire started in a 3 seasons room. The cause of fire appears to be from a bucket of cigarette butts.
- 440 Norman Roselle a fire was reported on the exterior of a home. Cause of fire appears to be coals in a garbage can which had yard waste in it. Heat damage was caused to the neighbors siding.
- 23W641 Turner Roselle a house fire was reported. The fire appeared to start on the deck of the home and extend to the house. Two rooms and the attic were damaged by the fire. The cause appears to be from a grill malfunction.

- 1530 Algonquin Rd. located in unincorporated Roselle/Schaumburg. A fire was blowing out the back of the house. There was a lot of smoke damage to the house.

**Logistics:**

The Department mapped out where all fire hydrants are located so first responders are aware of where the closest hydrants are to a reported fire. This helps the department from having to dispatch the Tender Vehicle unnecessarily and as frequently. If the addressed the department is dispatched to is within 1,000 feet of a hydrant there doesn't need to be multiple tenders dispatched to the scene.

**Personnel:** One the new hires have left to go to another department, leaving the Department short by one full time person. A full-time person is currently being processed to fill the vacancy, she was appointed as a temporary personelee while she under goes background checks.

**Training:** The department is working on location/facility for training. They are looking to develop a regional training center and partner with surrounding Districts/Departments to share the cost and operating of the facility. The Training facility is in the planning and budgeting phase currently.

V. Action Items

1) Approval of Meeting Minutes for May 2018.

Motion: Goolish

Secoded: Nogan

Motion Carried

2) Discussion and Possible action on the Prevailing Wage Ordinance.

Motion was made to adopt: The Ordinance adopting prevailing wage rates to be paid to laborers, mechanics, and other workers performing construction of public works for the Roselle Fire Protection District

Motion: Nogan

Secoded: Goolish

Motion Carried

VI. Treasurers Report - Account balances are as of May 31<sup>st</sup> 2018.

Itasca Bank old operating account: \$26,594.37

Operating account \$13,259.24

Money Market: \$331,799.13

CD's totaling: \$307,169.04

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

*Motion: Nogan*  
*Seconded: Waller*  
*Carried*

**Roll Call Vote:**

Waller – Yes

Nogan - Yes

Goolish – Yes

The Annual Audit for fiscal year 2017 was complete and filed with the state of Illinois.

VII. Old Business

None

VIII. New Business

None

IX. Public Participation – Roselle Mayor Andy Maglio stopped by the meeting to say hello & see if anything was needed.

X. Adj: 18:47