

## Regular Meeting of the Roselle Fire Protection District

**DATE:** July 18<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 Coppock

- 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 – No numbers were available this month. A change is being made to the software used to calculate the data for the Department.  
**Incidents:** No major incidents to report.  
**Personnel:** Two temporary people are being moved to full-time status. Once they go through the system, this puts the Department at full staff.
- V. Action Items  
1) Approval of Meeting Minutes for June 2018.  
Motion: Nogan  
Seconded: Goolish  
Motion Carried
- VI. Treasurers Report -  
Itasca Bank old operating account: \$252,138.17  
Operating account \$14,762.87

Money Market: \$272,265.92

CD's totaling: \$307,948.18

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

VII. Old Business

Discussion and possible action regarding membership in Fire District Associations. The Trustees have decided to re-join IFPD, Illinois Association of Fire Protection Districts. The training and continuing education options are more desirable as well as support.

Motion to join IFPD

*Motion: Nogan*

*Seconded: Waller*

*Carried*

VIII. New Business

None

IX. Public Participation

none

X. Adj: 18:25