

Regular Meeting of the Roselle Fire Protection District

DATE: February 20th, 2019

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. Call 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 final number for 2018 have been analyzed. The Department is just under 300 calls over 2017 total call volume. A majority is from EMS services.

January 2019's numbers were slightly lower by about 9 runs.

No major incidences within The District.

There was a frozen water pipe at Lynfred Winery due to the freezing temperatures.

There was a second frozen water pipe incident at Lawrence and Rodenburg.

EQUIPMENT – A new ambulance has been purchased. It is a Horton F550 Chase with a gas engine. A second vehicle will need to be replaced this year, the vehicle for EMA & The Fire Marshall. The new vehicle will be a Ford F250

Personnel – The Depart is currently down 1 full time person. Metro is currently down 2 full time staff personnel.

V. Action Items

A. Approval of meeting minutes from January 2019

Motion: Goolish

Seconded: Nogan

Carried

B. Discussion and Possible action on the Budget and Appropriation Ordinance for Fiscal Year 2019.

Roll Call: Waller – Yes

Nogan – Yes

Goolish – Yes

Approval of Budget & Appropriation Ordinance 2019

Motion: Nogan

Seconded: Goolish

Carried

VI. Treasurers Report

Money Market: \$471,558.90

Operating: \$12,120.31

CD's totaling: \$471,558.90

Motion to pay all outstanding invoices & Transfer \$65,000 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

A. Discussion and Possible action regarding the contract for fire/rescue services with the Village of Roselle. No new updates.

B. Insurance for the public officials needs to be updated and put in force. New policies/Bonds will be researched for next months meeting to be put in force.

VIII. New Business – None

IX. Public participation - none

X. Adjourned 18:43