

DATE: May 15th 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: Waller

Unanimous

III. Public Participation

None

IV. Chiefs Report – April was a slower month. There was one fire within District, in Roselle. It was a grill malfunction; the siding and soffit of the property were burned. Interior was accessed, loss estimate was about \$95,000. There was a service call out to a property in Medinah off Gates. The smoke alarm at the home was triggered due to the home being full of smoke. The firebox in the fireplace was full causing smoke to fill the home while the homeowner was burning paper.

Personnel – New full time Responder was sworn in; the Department is running at full staff.

Operating Systems – The new CAD system is to go live in June. The process has taken several years to implement.

V. Action Items

Approval of meeting minutes with changes for April 2019

Motion: Goolish

Seconded: Waller

Unanimous

- XI. Treasurers Report
Money Market: \$463429.69
Operating: \$17174.80
CD's totaling: \$312,964.29
CD 1- \$154,609.12
CD 2- \$158,355.17
Motion to pay all outstanding invoices & Transfer \$130,000 from Money Market to Operating Account to cover disbursed checks as well as expenses in June:
Motion: Waller
Seconded: Goolish
Carried
Roll Call Vote:
Waller – Yes
Nogan - Yes
Goolish – Yes

Audit – The audit for the Roselle Fire Protection District will be conducted onsite June 10th 2019 with our new accounting firm. Bookkeeper Melissa Bowers will be present during the audit.

- XII. Old Business
Discussion and possible action regarding the contract for fire/rescue services with the Village of Roselle. A Resolution to authorize the president to sign a contract for Fire Protection between the Village of Roselle and the Roselle Fire protection District, Cook & DuPage counties #5152019
Motion: Goolish
Seconded: Waller
Carried
Roll Call Vote:
Waller – Yes
Nogan - Yes
Goolish – Yes

- XIII. New Business – None
XIV. Public Participation – None
XV. Adjourned 18:54