

DATE: June 19th, 2019

TIME: 1800 HRS

PRESENT FROM DISTRICT: Robert Nogan – President

Andy Lauk – Secretary

VISITORS, GUESTS, PRESENTERS: District Attorney Gerald Dietz, Book Keeper Melissa Bowers, Deputy Chief Bozik, and Battalion Chief Coppock

I. Call to Order/Roll Call

Roll Call: Nogan – Present

Lauk – Present

Goolish – Absent

II. Introduction of New Trustee – Oath of Office

The Roselle Fire protection District would like to thank Chuck Waller for his service as a trustee for the Roselle Fire Protection District for the past 17 years. Your dedication and humor will be missed. We welcome Andy Lauk as the new trustee to replace him. Welcome Andy.

III. Election of Officers

Motion was made to elect officers as following:

Robert Nogan – President

Jeff Goolish – Treasurer

Andy Lauk – Secretary

Roll Call: Nogan – Present

Lauk – Present

Goolish – Absent

Motion: Nogan

Seconded: Lauk

Motion Carried

IV. Election of FOIA officer and Open Meeting Officer. FOIA officers will be Trustee Nogan and Bookkeeper Bowers. Open Meetings Officer will be Trustee Nogan.

Motion: Nogan

Seconded: Lauk

Motion Carried

V. Approval of Agenda

Motion: Nogan

Seconded: Lauk

Unanimous

VI. Public Participation

None

VII. Chiefs report – Chief Anderson was not present as he is working on the launch of the new Du-Comm system. Deputy Chief Mark Bozik is present to report. The launch of the new Du-Comm system has begun this week. Chief has been busy learning the system and rolling out the software. Du-Comm is an intergovernmental agency formed to provide public safety communications services to police, fire, and EMS agencies. The new system and software are hoping to be cost effective and efficient.

Incidences - There are no major incidences to report. There were 38 calls in District. There was a small fire on the cook county side off Monterey, it was a house fire that started from a grill causing about \$10,000 in damage.

There was a large fire in Wayne that The Department went out on as an assist. The Department helped carry water from the elementary school to the fire with the pumper.

Personnel - The Department is currently at full staff.

Equipment – The vehicle replacement schedule was just reviewed through 2031.

VIII. Action Items

Approval of Meeting Minutes form May 2019

Motion: Nogan

Seconded: Lauk

Motion Carried

IX. Treasurers Report

Money Market: \$557,775.84

Operating: \$83,238.44

CD's totaling: \$313,509.46

CD 1- \$154,933.72

CD 2- \$158,575.74

Motion to pay all outstanding invoices

Motion: Nogan

Seconded: Lauk

Carried

Roll Call Vote:

Nogan - Yes

Lauk – Yes

Audit – The audit for the Roselle Fire Protection District was conducted onsite June 10th 2019 with our new accounting firm Sikich LLP. Laura Babula, is the account manager. The audit was not complete from the accounting firms end and was not filed with the state as of June 30th 2019. Sikich filed an extension as needed. The District communicated that an extension was not our chosen course of action and that we felt the audit should have been completed and filed on time.

- X. Old Business - Discussion and possible action regarding the contract for fire/rescue services with the Village of Roselle. No update.
- XI. New Business - Prevailing Wage Ordinance is no longer required as it has in past years. This is a change that affected all government entities. Since the District is an entity with no employees, the Ordinance is no longer needed to be passed on a yearly basis based on the prevailing wages.
- XII. Public Participation – None
- XIII. Adj:
18:40