

NORTH PALOS FIRE PROTECTION DISTRICT

Administrative Headquarters

10629 S Roberts Rd

Palos Hills, IL 60465-1965

Ph 708.974.4474 · Fx 708.974.0626

www.northpalosfpd.org

AGENDA

Board of Trustees Regular Meeting North Palos Fire Protection District

January 24, 2017 at 6:00p.m.

Call to Order.
Roll Call.
Approval of Agenda.
Public comments.
Approval of Minutes.
Treasurer's Report.
Motion to pay bills.
Communications or Reports from the Board.
Reports from Administration.
A. Fire Chief
B. Attorney
C. Special Presentations

OLD BUSINESS

Review of PIN's Within the District
Tollway Annexation
New Ambulance Purchase

NEW BUSINESS

The appointment, employment, compensation, or performance of specific employees of the North Palos FPD;
Fire Chief Contract;
Fire Alarm Monitoring
Adjournment

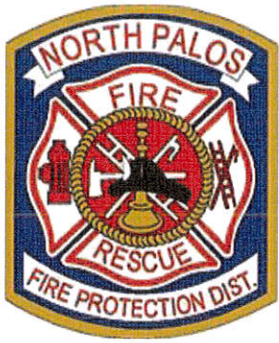
Posted 1/20/2017 @ 9:00 a.m.

By: Gina Degleffetti

Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett

Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl

Fire Chief | Daniel J. Russell | Deputy Chief | Paul F. Mackin



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BOARD OF TRUSTEES MEETING MINUTES Tuesday, January 17, 2017

The Board Meeting was called to order at 6:00 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, Treasurer Frank Bennett and Secretary Samir Khalil. Also in attendance were Attorney Vladimir Shuliga, D/C Paul Mackin and Chief Dan Russell.

President Hodek made a motion to approve the Agenda as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from December 13, 2016 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the Treasurer's report from December 1 – December 31, 2016 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$228,736.94. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Chief Russell read various communications and thank you letters that were received and the Chief's Report. (Attached)

Attorney Shuliga reported on PSEBA benefits and recent case law.

OLD BUSINESS

Property PIN's – We have still received no response.

Tollway Annexation – Nothing to report.

*Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett
Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl
Fire Chief | Paul F. Mackin*

NEW BUSINESS

A discussion was held on the position of Interim Fire Chief effective April 18, 2017 with final appointment following the retirement of Daniel Russell on August 26, 2017.

President Hodek made a motion to approve the Fire Chief Contract for Paul Mackin. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:35 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti", with a long horizontal flourish extending to the right.

Gina Degleffetti, Recording Secretary