



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 February 21, 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

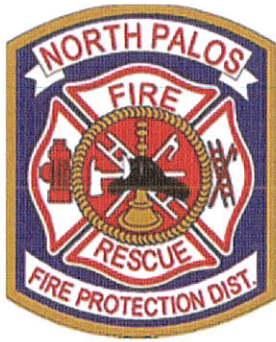
Review of PIN's Within the District
Tollway Annexation
New Ambulance Purchase

NEW BUSINESS

The appointment, employment, compensation, or performance of specific employees of the North Palos FPD;
Village of Worth Invoice;
Fire Alarm Monitoring
Adjournment

Posted 2/17/2017 @ 9:00 a.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, February 21, 2017

The Board Meeting was called to order at 6:03 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, and Secretary Samir Khalil. Treasurer Frank Bennett was absent. Also in attendance were Attorney Joseph Miller and D/C Paul Mackin.

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

President Hodek made a motion to approve the minutes of the meeting from January 21, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the Treasurer's report from January 1 – January 31, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$203,806.48. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

D/C Mackin read various communications and thank you letters that were received and the Chief's Report. (Attached)

Attorney Miller reported on the lawsuit between MABAS 21 and Luke Oil regarding an incident that occurred in 2014.

OLD BUSINESS

Property PIN's – Attorney Trela will contact Walgreens and check on the status.

Tollway Annexation – An Agreement was sent but we have not received anything back yet.

NEW BUSINESS

The invoice for services was mailed to the Village of Worth.

The new ambulance is expected to be ready in early April.

Attorney Miller will schedule a meeting to discuss fire alarm monitoring.

President Hodek made a motion to adjourn at 6:40 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti".

Gina Degleffetti, Recording Secretary