

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

March 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;
- Village of Worth Invoice;

NEW BUSINESS

- The appointment, employment, compensation, or performance of specific employees of the North Palos FPD;
- Battalion Chief Agreement;
- Wage and Benefit;
- Adjournment

Posted 3/17/2017 @ 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, March 21, 2017

The Board Meeting was called to order at 6:02 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 February 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 February 1 – February 28, 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 \$162,152.57. 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 his Report. (Attached)

Attorney Miller reported on the pension hearing for Mark Folsom. He was awarded an occupational disability pension.

The Commission Rules and Regulations have been amended and approved.

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

OLD BUSINESS

Property PIN's – Nothing to report.

Tollway Annexation – We should be hearing something by the end of the month.

The new ambulance is being picked up on March 27. The final invoice is \$104,545.00.

NEW BUSINESS

A second invoice for services was sent to the Village of Worth. The original invoice was never received.

D/C Mackin reported that Probationary FF/PM's Duer and Murray are resigning. They are both being processed by Orland Fire District. D/C Mackin would like to move forward and begin processing the next three candidates on the FF/PM list.

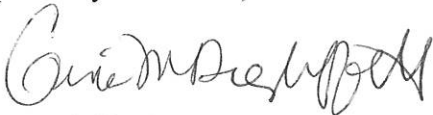
President Hodek made a motion to authorize the Commission to process the next three FF/PM candidates. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the Battalion Chief Agreement for 2017-2019. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the Wage and Benefit for 2017. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:45 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Degleffetti", written in a cursive style.

Gina Degleffetti, Recording Secretary