



NORTH PALOS FIRE PROTECTION DISTRICT

Administrative Headquarters

10629 S Roberts Rd

Palos Hills, IL 60465-1935

Ph 708.974.4474 · Fx 708.974.0626

www.northpalosfpd.org

AGENDA

Board of Trustees Regular Meeting

North Palos Fire Protection District

April 18, 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

- Appointment of Interim Fire Chief
- Promotions
- Adjournment

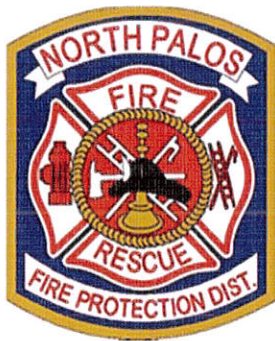
Posted 4/14/2017 @ 9:00 a.m.

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, April 18, 2017

The Board Meeting was called to order at 6:06 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 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 (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from March 21, 2017 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 March 1 – March 31, 2017 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 \$249,865.77. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

D/C Mackin read various communications and thank you letters that were received and his Report. (Attached)

Attorney Miller held a discussion regarding the Village of Worth. Once we have a new Intergovernmental Agreement in place, we should explore as a Board, annexing Worth.

Attorney Miller reported on SB1335. It requires a unit of local government that employs a firefighter who is a full-time firefighter in a different downstate firefighter pension fund to make specified contributions to that downstate firefighter pension fund. Requires a specified additional contribution to the pension fund from that firefighter's primary employer.

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

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

Acting Chief | Paul F. Mackin

OLD BUSINESS

Property PIN's – Nothing to report.

Tollway Annexation – Nothing to report.

Payment was received from the Village of Worth for services rendered.

NEW BUSINESS

President Hodek made a motion to appoint D/C Paul Mackin as Interim Fire Chief. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to promote Nick Pullia as Battalion Chief, Roger Elliott as Lieutenant and Thomas Mitros as Engineer. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:32 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Degleffetti". The signature is fluid and cursive, with a large initial "G" and a stylized "D".

Gina Degleffetti, Recording Secretary