

# **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](http://www.northpalosfpd.org)

## **AGENDA**

### **Board of Trustees Regular Meeting**

### **North Palos Fire Protection District**

**May 23, 2017 at 5:30p.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 BUSINESS**

Closed Session Regarding Benefits of Specific Retired Employee

Possible Action Concerning Benefits of Specific Retired Employee

Ordinance for Charging of EMS Fees

Ordinance for Spiller Pays

Ordinance for Charging of Fire Prevention Fees

Step 2 Grievance

Surplus Equipment

Adjournment

Posted 5/16/2017 @ 9:00 a.m.

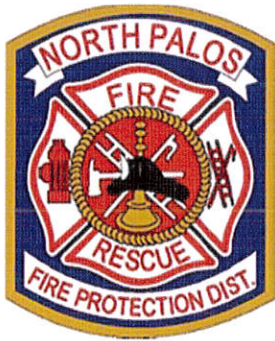
By: Gina Degleffetti

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

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

*Acting Chief | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, May 23, 2017**

The Board Meeting was called to order at 5:45 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, Acting Chief Paul Mackin and Recording Secretary Gina Degleffetti.

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 April 18, 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 April 1 – April 30, 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 \$142,808.25. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

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

## **OLD BUSINESS**

Property PIN's – Chief Mackin personally delivered a letter to the Manager of Walgreens. They will forward it to the proper contact and get back to us.

Tollway Annexation – Nothing to report.

## **NEW BUSINESS**

Attorney Miller presented a draft letter to Mark Folsom's attorney, Mr. Veugeler, regarding health insurance benefits. According to the Collective Bargaining Agreement, he is not eligible for benefits. President Hodek made a motion to accept and send the letter as presented. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to deny the Grievance received and directed Attorney Miller to draft a response. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to dispose of or donate surplus exercise equipment and two lifepak monitors. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:25 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", with a long horizontal flourish extending to the right.

Gina Degleffetti, Recording Secretary