



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

August 15, 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 BUSINESS

Audit

Reassignment of General Funds

Intergovernmental Agreement with Village of Worth

Adjournment

Posted 8/10/2017 @ 4:00 p.m.

By: Gina Degleffetti

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, August 15, 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, and Secretary Samir Khalil. Treasurer Frank Bennett was absent. 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 (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from July 18, 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 July 1 – July 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 \$87,753.16. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

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

A discussion was held regarding manning. Implementing a jump company at Station #2 on E813 and eliminating one part time Firefighter position starting September 1. In addition, reassignment of personnel to reduce costs. No Board action is required since this would be an administrative operational procedural change.

OLD BUSINESS

Property PIN's – Nothing to report.

Tollway Annexation – Nothing to report.

NEW BUSINESS

Attorney Miller presented the Intergovernmental Agreement between the District and the Village of Worth. The previously entered Agreement is now extended through December 31, 2029.

President Hodek made a motion to accept the Agreement between the District and the Village of Worth pending any additional changes. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:54 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