



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

September 14, 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

Intergovernmental Agreement with Village of Worth

NEW BUSINESS

Audit

Ordinance Approving Board Up Rotation Policy

Swearing-In Fire Chief

Adjournment

Posted 9/12/2017 @ 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

Fire Chief | Daniel J. Russell | **Deputy Chief** | Paul F. Mackin



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, September 14, 2017

The Board Meeting was called to order at 6:00 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 Vladimir Shuliga, Jr., 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 August 15, 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 August 1 – August 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 \$250,334.49. 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)

The Firefighters' Association will be hosting its 25th annual Pancake Breakfast on October 8.

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

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

Fire Chief | Paul F. Mackin

OLD BUSINESS

Property PIN's – Nothing to report.

Tollway Annexation – Nothing to report.

NEW BUSINESS

President Hodek made a motion to adopt Ordinance 2017-04 Approving a Board Up Rotation Policy. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:54 p.m. Swearing in of Paul Mackin as Chief to follow. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary