

# **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 January 16, 2018 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**

April Meeting - Reschedule  
Luke Oil Settlement  
Accounting Services  
Ordinance for Public Act 100-0554  
Wage and Benefit  
Promotional Swearing In of a Lieutenant and an Engineer  
Adjournment

Posted 1/12/2018 @ 4:00 p.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  
Fire Chief | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, January 16, 2018**

The Board Meeting was called to order at 6:05 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, Secretary Samir Khalil. Treasurer Frank Bennett was absent. Also in attendance were Attorney's Joseph Miller and Meganne Trela, 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), Khalil (Aye), Bennett (Absent). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from December 19, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

President Hodek made a motion to approve the Treasurer's report from December 1 – 31, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$109,513.51. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

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

### **OLD BUSINESS**

Property PIN's – Attorney Miller reported on the properties that are in our District that are not paying taxes. There is a new law that will allow us to annex them into the District. Attorney Trela will work on this and keep us updated.

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

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

*Fire Chief | Paul F. Mackin*

## NEW BUSINESS

President Hodek made a motion to accept Resolution 2018 – 01 Luke Oil Settlement Agreement. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

A discussion was held on rescheduling the April Board meeting.

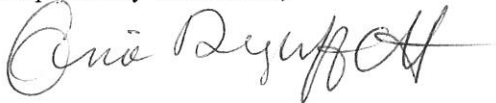
President Hodek made a motion to accept Resolution 2018-02 Adopting a Sexual Harassment. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

President Hodek made a motion to authorize the hiring of Government Accounting Inc. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

Chief Mackin reviewed the Wage and Benefit Schedule for 2018. President Hodek made a motion to accept as presented. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

President Hodek made a motion to adjourn at 6:41 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary