



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 February 20, 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
2017 Audit
OSFM Grant Application
Adjournment

Posted 2/16/2018 @ 4:00 p.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, February 20, 2018

The Board Meeting was called to order at 6:01 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 January 16 and 25, 2018 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 January 1 – 31, 2018 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 \$241,999.79. 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 – None

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

A discussion was held on rescheduling the April Board meeting. No change will occur, the regular scheduled meeting will be on April 17.

James Howard presented three RFP's for the annual financial audit. The Board reviewed the proposals.

President Hodek made a motion to authorize the hiring of Knutte and Associates to perform the 2017 audit. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

Chief Mackin submitted a grant application to the OSFM for three turnout gear dryers.

President Hodek made a motion to adjourn at 6:25 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Absent). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina Degleffetti", followed by a long horizontal flourish.

Gina Degleffetti, Recording Secretary