



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

March 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

Declaring Surplus Equipment

Adjournment

Posted 3/16/2018 @ 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 | Paul F. Mackin



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, March 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, and Treasurer Frank Bennett. Secretary Samir Khalil 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 (Absent), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from February 20, 2018 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the Treasurer's report from February 1 – 28, 2018 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$216,570.41. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). 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 is going to send out an affidavit to the District. SW Central needs to complete the affidavit confirming that they are the dispatch center and we are the responding Fire District.

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

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Attorney Miller held a discussion on an annexation referendum in the Village of Worth. Furthermore, a referendum for the District was also discussed. We will do research and bring information for consideration. The last referendum passed was in 1995.

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.

President Hodek made a motion to authorize the declaration of surplus equipment. See attached list. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:39 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina Degleffetti". The signature is written in dark ink and is positioned below the text "Respectfully submitted,".

Gina Degleffetti, Recording Secretary