



# **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](http://www.northpalosfpd.org)

## **AGENDA**

### **Board of Trustees Regular Meeting**

### **North Palos Fire Protection District**

**April 17, 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**

Firefighter/Paramedics Swearing-In

Adjournment

Posted 4/13/2018 @ 11:30 a.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, April 17, 2018**

The Board Meeting was called to order at 6:04 p.m.

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

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

President Hodek made a motion to approve the Treasurer's report from March 1 – 31, 2018 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$201,596.25. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

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

Attorney Miller will send the annual Prevailing Wage information to Gina for the June Meeting.

The BGA has requested 2017 payroll data by FOIA. They have requested it annually for the last few years. The requested data will be sent in a timely manner.

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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*

## **OLD BUSINESS**

Property PIN's – Attorney Miller is going to send out an affidavit to the District. Southwest Central needs to complete the affidavit confirming that they are the dispatch center and we are the responding Fire District.

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**

President Hodek sworn in Michael Franco, Daniel Tedeschi, and Patrick Poskus as Firefighter/Paramedics.

President Hodek made a motion to adjourn at 6:20 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary