



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 19, 2019 at 6:00p.m.

Call to Order

Roll Call

Approval of Agenda

Public comments

Approval of Minutes

Communications or Reports from the Board

Reports from Administration

- A. Fire Chief
- B. Attorney
- C. Finance
- D. Motion to Pay Bills
- E. Special Presentations

OLD BUSINESS

Tollway Annexation

NEW BUSINESS

Resolution 2019-01 Authorizing the Sale of 2000 Ford Ambulance, 2003 Cargo Mate Trailer, 1998 Ford Expedition

Promotional Ceremony

Adjournment

Posted 3/15/2019 @ 1:30 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 19, 2019

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, 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 Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from February 19, 2019 as submitted. Seconded by Treasurer Bennett. 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 \$3,308.00. Seconded by Treasurer Bennett. 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 reported that it is no longer necessary to pass an annual prevailing wage ordinance. However, the District will continue to pay the lawful wages.

OLD BUSINESS

Tollway – Nothing to report.

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 approve Resolution 2019 – 01 Authorizing the Sale, Disposal or Donation of Personal Property which includes a 2000 Ford Ambulance, 2003 Cargo Mate Trailer, 1998 Ford Expedition. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

A promotional ceremony to be held immediately following adjournment. Whitney Murphy will be promoted to Engineer and Joshua Zupancic will be promoted to Lieutenant.

President Hodek made a motion to adjourn at 6:18 p.m. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary