



# **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  
July 16, 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**

Audit  
Promotional Ceremony  
Adjournment

Posted 7/11/2019 @ 1:30 p.m.

By: Gina Degleffetti



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, July 16, 2019**

The Board Meeting was called to order at 6:02 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, and Secretary Samir Khalil. Also in attendance were Chief Paul Mackin, Attorney Meganne Trela, James Howard, and Recording Secretary Gina Degleffetti. Treasurer Steve Good was absent.

President Hodek made a motion to approve the Agenda as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from June 18, 2019 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

James Howard from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills in the amount of \$174,027.21. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

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

Attorney Trela reported on the annexation of the Tollway. She spoke with a representative from the Tollway again and at this time they do not wish to allow the annexation. Things will remain status quo for the time being and we will revisit after reviewing the current contract.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

A promotional ceremony was held where Kristopher Jensen was promoted to Firefighter Apparatus Engineer. Trustee Hodek administered the oaths.

President Hodek made a motion to adjourn at 6:21 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina M. Degleffetti", with a long, sweeping horizontal line extending to the right.

Gina Degleffetti, Recording Secretary