



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

September 17, 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

None.

NEW BUSINESS

Republic Bank

AFG Operations and Safety Grant Award

IT Company

Opioid Litigation

Adjournment

Posted 9/12/2019 @ 1:30 p.m.

By: Gina Degleffetti



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

BOARD OF TRUSTEES MEETING MINUTES

Tuesday, September 17, 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, Treasurer Steve Good and Secretary Samir Khalil. Also in attendance were Chief Paul Mackin, Attorney Meganne Trela, James Howard, 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), Good (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from August 20, 2019 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). 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 \$121,210.06. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

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

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported that the paperwork has been signed for Republic Bank to setup sweep accounts. This will enable the District to earn additional interest.

AFG Grant – We have received a grant for three power assisted cots for the ambulances totaling \$113,061.81.

IT Company – Originally, AIS was chosen as the new IT Company. However, due to their pricing and proposals, we are now choosing to go with Class Computing.

President Hodek made a motion to approve and accept the contract from Class Computing. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Attorney Trela reported on the opioid lawsuit. There are some concerns whether we should go forward with joining the group on the opioid lawsuit. Attorney Miller will continue to investigate the matter and we will wait to hear back.

President Hodek made a motion to adjourn at 6:35 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary