



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

October 15, 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

Opioid Litigation

NEW BUSINESS

The employment, promotion and hiring of specific employees

Adjournment

Posted 10/11/2019 @ 1:30 p.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, October 15, 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, Treasurer Steve Good and Secretary Samir Khalil. Also in attendance were Chief Paul Mackin, Attorney Joseph Miller, 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 September 17, 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 and reviewed the 2019 proposed tax levy. The levy notice will need to be published before the December 17th meeting.

President Hodek made a motion to approve the payment of bills in the amount of \$101,424.17. 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)

Attorney Miller summarized all the known information regarding HB1300.

OLD BUSINESS

Attorney Miller reported on the opioid lawsuit. He will continue to investigate the matter and we will wait to hear back.

NEW BUSINESS

Chief Mackin has received a letter of intent to retire from B/C Nickolas Pullia. December 18th will be his last shift and his official retirement date will be January 8, 2020.

President Hodek made a motion to authorize the Commission to process the next candidate on the Firefighter/Paramedic list and the promotions due to upcoming vacancy. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:53 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