



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

December 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

Opioid Litigation

NEW BUSINESS

Local 4323 Contract Bargaining Agreement

Battalion Chief Wage and Benefit Agreement

Wage and Benefit Agreement

Public Hearing

Adoption of Budget and Appropriations Ordinance

Adoption of Ordinance Levying and Assessing Taxes

Promotional Ceremony and Swearing In of Specific Employees of the District

Adjournment

Posted 12/13/2019 @ 11:30 a.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, December 17, 2019

The Board Meeting was called to order at 6:06 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, Brad O'Sullivan 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 November 19, 2019 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Brad O'Sullivan from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills in the amount of \$243,701.96. 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 reported that the Firm will provide cannabis policies for the District in January 2020.

OLD BUSINESS

Opioid lawsuit – Nothing to report.

NEW BUSINESS

Attorney Miller and Chief Mackin presented and reviewed the 2020-2024 Contract Bargaining Agreement with Local 4323. (attached)

President Hodek made a motion to approve the CBA for 2020-2024. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin presented and reviewed the Battalion Chief Agreement for 2020-2024. (attached)

President Hodek made a motion to approve the Battalion Chief Agreement for 2020-2024. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin presented and reviewed the Wage and Benefit for 2020. (attached)

President Hodek made a motion to approve the Wage and Benefit for 2020. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to open the floor for a public hearing at 6:42pm. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried. There is no public present. However, a Notice was published in the Southtown Newspaper.

James Howard presented and reviewed the 2020 Budget and Appropriations Ordinance.

President Hodek made a motion to adopt Ordinance 2019 – 04 Adopting the 2020 Budget and Appropriations Ordinance. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to close the floor for a public hearing at 6:46pm. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to open the floor for a public hearing at 6:48pm. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried. There is no public present. However, a Notice was published in the Southtown Newspaper.

James Howard presented and reviewed the 2019 Levy Ordinance.

President Hodek made a motion to approve Ordinance 2019-05 Levying and Assessing Taxes of the District. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to close the floor for a public hearing at 6:51pm. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Swearing in ceremony took place. The following promotions were made:

Richard Cronin – Battalion Chief

Brian Hughes – Lieutenant

Derek Newtoff – Engineer

*Eric Minko – Probationary Firefighter/Paramedic

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 black ink, appearing to read "Gina M. Degleffetti". The signature is fluid and cursive, with a large initial "G" and "M".

Gina Degleffetti, Recording Secretary