



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

January 21, 2020 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

Purchase of Ambulance
Declare 2010 Ford Ambulance (802) Surplus
Vin# 1FDXE4FP9ADA05845
Proposal for Professional Engineering Services
Adjournment

Posted 1/17/2020 @ 11:30 a.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, January 21, 2020

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 December 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.

President Hodek made a motion to approve the payment of bills in the amount of \$158,905.96. 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 if needed.

OLD BUSINESS

Opioid lawsuit – Nothing to report.

NEW BUSINESS

Chief Mackin discussed the purchase of a new ambulance. We can get special pricing from North Central Emergency Ambulance through the H-GAC Cooperative Purchasing Program which assists local governments in reducing costs through this government-to-government procurement service available nationwide. This program is available to local government entities and qualifying non-profit corporations. We have budgeted \$165,000 in the capital plan and the purchase price is \$159,000. A loan has been secured through US Bank.

President Hodek made a motion to approve the lease finance agreement from US Bank to lease/purchase a new ambulance. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adopt Resolution 2020-01 Authorizing the Sale, Disposal or Donation of a 2010 Ford Ambulance (802) VIN# 1FDXE4FP9ADA05845. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin met with Burke Engineering Services for the parking lot paving projects at Stations #1 and #2. Since the cost of professional services is under \$40,000, we do not need to go for bid.

President Hodek made a motion to accept the proposal from Burke Engineering Services. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:52 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