



# **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**

**February 18, 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**

None.

## **NEW BUSINESS**

Burke Engineering – tentative phasing options for parking lots

Possible closed session to discuss the employment, performance or dismissal of a specific employee of the District

Proposal for drafting pit excavation

Adjournment

Posted 2/14/2020 @ 11:30 a.m.

By: Gina Degleffetti



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, February 18, 2020**

The Board Meeting was called to order at 6:04 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 January 21, 2020 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 \$242,754.98. 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 a probationary employee of the District is off on a personal injury.

## OLD BUSINESS

None.

## NEW BUSINESS

Chief Mackin reported that Burke Engineering came out and took boring samples. Based on the findings, various recommendations were made. Chief Mackin reviewed the recommendations and feels that the "phase-in option" is the most economical choice.

President Hodek made a motion to authorize the District to join the City of Palos Hills in the bidding process for the parking lots. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Attorney Miller held a discussion on the probationary Firefighter/Paramedic that was injured off-duty. Attorney Miller recommended prior to the employee returning to work, he should see an orthopedic physician for an IME. Chief Mackin will work out the details with Dr. Wilson. Post-surgery appointment is set for 2/25. We will know more after that.

Chief Mackin held a discussion on the drafting pits located in front of Station #1. They are a hazard and quite dangerous. The best option would be to fill them in and have them properly sealed. Chief Mackin met with Nick Osling from Palos Hills Public Works and they suggested using Keith's Cartage & Excavating, Inc. in Lemont.

President Hodek made a motion to accept the proposal from Keith's Cartage & Excavating, Inc. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:45 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina M. Degleffetti". The signature is written in black ink and is positioned above the printed name of the signatory.

Gina Degleffetti, Recording Secretary

9:12 AM

02/18/20

Accrual Basis

## North Palos Fire Protection District

## Check History Report

January 2020

Num	Date	Name	Amount
03 · Republic Bank - Disburse 5607			
40298	01/24/2020	AJE	-2,172.71
40299	01/24/2020	American Heritage Life Insuran	-556.56
40300	01/24/2020	COMCAST 1	-429.57
40301	01/24/2020	EMERGENCY MEDICAL PRODUCTS	-299.88
40302	01/24/2020	FLEETPRIDE	-9.84
40303	01/24/2020	GOV ACCOUNTING LLC	-1,850.00
40304	01/24/2020	GUARDIAN	-1,131.20
40305	01/24/2020	HEALTH CARE SERVICE CORP	-132,848.72
40306	01/24/2020	HILLS CHAMBER OF COMMERCE	-90.00
40307	01/24/2020	IL ASSOC OF FIRE PROT DISTRICT	-675.00
40308	01/24/2020	ILLINOIS PUBLIC RISK FUND	-50,712.00
40309	01/24/2020	McNeil & Company	-11,806.75
40310	01/24/2020	Nicor Gas - 1	-1,155.70
40311	01/24/2020	RUSO'S POWER EQUIPMENT	-1,214.77
40312	01/24/2020	SOUTHWEST CENTRAL DISPATCH	-27,433.28
40313	01/24/2020	THE HORTON GROUP, INC	-10,369.00
Monthl...	01/31/2020		0.00
Total 03 · Republic Bank - Disburse 5607			-242,754.98
<b>TOTAL</b>			<b>-242,754.98</b>