



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

The Board of Trustees of the North Palos Fire Protection District will conduct the regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No.5) on Tuesday, April 21, 2020 at 6:00 p.m. for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference bridge number: (630) 614-7648

Enter the conference number followed by "#": 7638#

Enter the password followed by "#": 6899#

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

OLD BUSINESS

None.

NEW BUSINESS

Annual Financial Audit

Award Bid for Paving Projects

Pension Board Appointments

Possible Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057;

Possible Action on closed session items discussed (if any)

Action/discussion regarding candidate(s) in the firefighter-paramedic hiring process

Adjournment

Posted 4/16/2020 @ 11:30 a.m.

By: Gina Degleffetti

Board of Trustees | Marguerite Hodek · Samir Khalil · Steven Good

Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl

Fire Chief | Paul F. Mackin