

# **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 15, 2022 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**

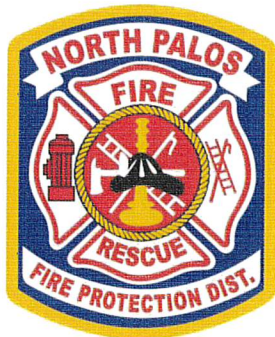
- Approval of Training Room Furniture
- Discussion and Possible Action of New Bank
- Adjournment

Posted 2/9/2022 @ 1:30 p.m.

By: Gina Degleffetti

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Steven Good*  
*Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl*  
*Fire Chief | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, February 15, 2022**

The Board Meeting was called to order at 6:00 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, Recording Secretary Gina Degleffetti and James Howard in attendance.

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.

Secretary Khalil made a motion to approve the minutes of the meeting from January 18, 2022, as submitted. Seconded by Treasurer Good. 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 Trela reported on the mask mandate. There has been no change with regard to healthcare workers and firefighters. Attorney Trela will keep us updated

James Howard from Government Accounting reviewed the monthly financial report. (Attached)

President Hodek made a motion to approve the payment of bills and journal entries totaling \$256,941.11. Seconded by Treasurer. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## **OLD BUSINESS**

None.

## NEW BUSINESS

Chief Mackin presented a quote for new training room tables (20) and chairs (40) from Villa Park Office Equipment. President Hodek made a motion to purchase the training room furniture in the amount of \$25,000.00. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin held a discussion on the District's banking needs. We are currently with Republic Bank and we have researched other banks. US Bank has much more to offer and the fees are minimal. President Hodek made a motion to move all bank accounts to US Bank. Seconded by Treasurer Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:33 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, reading "Gina Degleffetti". The signature is written in a cursive, flowing style with a prominent "G" and a long, sweeping underline.

Gina Degleffetti, Recording Secretary