



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

July 19, 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

OLD BUSINESS

None

NEW BUSINESS

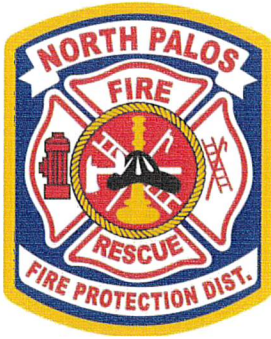
Approval of Ambulance Order
Approval of Fence for Station 2
Approval to Purchase Ventilation Fans

Adjournment

Posted 7/15/2022 @ 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



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, July 19, 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 Attorney Trela. James Howard in attendance via Zoom.

Secretary Hodek made a motion to approve the Agenda as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Secretary Khalil made a motion to approve the minutes of the meeting from June 21, 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 had nothing to report.

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 \$216,527.49. Seconded by Treasurer. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

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

NEW BUSINESS

None.

President Hodek made a motion to enter contract with Osage to order an ambulance and take delivery in 2024. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to accept the quote from Peerless Fence for a new privacy fence at Station #2 for \$11,379.00. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to purchase new ventilation fans from Air One for \$7,790.00. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:40 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 Degleffetti", with a stylized flourish at the end.

Gina Degleffetti, Recording Secretary