



# **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**

**August 23, 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**

- Station 1 Roofing Project
- Discussion and Action on Purchase of Fire Engine
- Discussion on Battalion Chiefs Agreement

Adjournment

Posted 8/19/2022 @ 1:30 pm

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, August 23, 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 July 19, 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 \$421,978.52 which includes the payment to GEMT (\$279,089.02). Seconded by Treasurer. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## **OLD BUSINESS**

None.

## NEW BUSINESS

None.

Chief Mackin reported on the roof project for Station #1. Ridgeworth Roofing delivered the materials last week and will begin the project on August 26<sup>th</sup> or 29<sup>th</sup>.

Chief Mackin presented a purchase contract for a new fire engine from E-One. The build time will take approximately 19-20 months. Delivery is estimated for 2025. The purchase price is \$789,000.00.

President Hodek made a motion to enter contract with Fire Service Inc. and E-One for the purchase of a new fire engine for \$789,000. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin lead a discussion on potential changes to the Battalion Chief agreement regarding OPEB benefits and the future financial impact of the District. Chief Mackin has had discussions with the Battalion Chiefs and will meet with them again. No action taken at this time.

President Hodek made a motion to adjourn at 6:30 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary