



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.northpalosfire.org

AGENDA

Board of Trustees Regular Meeting

North Palos Fire Protection District

September 20, 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
 - 1) Fire Chief
 - 2) Attorney
 - 3) Finance
 - 4) Motion to pay bills

OLD BUSINESS

- 1) None

NEW BUSINESS

- 1) Station 1 Roofing Project
- 2) Declaring Truck 814 as Surplus/Donation
- 3) Action on Battalion Chiefs Agreement
- 4) Consideration of an ordinance authorizing the issue and sale of Corporate Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program.
- 5) Consideration of an ordinance authorizing the issue and sale of Ambulance Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program.
- 6) Adjournment

Posted 9/15/2022 @ 12:30 pm

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 · Assistant Chief | Brian Hughes



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, September 20, 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. Secretary Samir Khalil was absent. Also in attendance were Chief Paul Mackin, Assistant Chief Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard.

President Hodek made a motion to appoint Trustee Good as Secretary pro tem in Trustee Khalil's absence.

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

President Hodek made a motion to approve the minutes of the meeting from August 23, 2022, as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), 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 \$1,261,641.44 which includes the payment to Fire Service, Inc. for the new Truck (\$1,006,291.00). Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Absent). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported on the roof project for Station #1. Ridgeworth Roofing has completed much of the roof project. There are some minor concerns with the framing of the soffit structure but should be resolved without issue.

Chief Mackin lead a discussion on donating T814 to Moraine Valley Fire Academy. When Chief Mackin wrote the grant for the new truck, T814 is what is being replaced therefore it needs to be taken out of service. However, the truck can be donated for training.

President Hodek made a motion to approve Resolution 2022-03 Authorizing the Donation of 1986 E-One ladder truck. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

Chief Mackin presented the revised Battalion Chief agreement. The revisions to the agreement include changes to personal days and the payment of unused accumulated sick time upon retirement. (Attached)

President Hodek made a motion to approve the revisions to the Battalion Chief agreement. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.


Chief Mackin reported on the Cook County Property Tax Bridge Fund Program. The program has been designed to offer local taxing jurisdictions a lower-cost borrowing option. Qualifying taxing bodies will be able to apply for a short-term loan with the County. James Howard assisted the District in applying for the bridge loan. The County awarded the District a no interest Program loan in the amount of \$750,000.

President Hodek made a motion in consideration of ordinance 2022-01 authorizing the issue and sale of Corporate Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

President Hodek made a motion in consideration of ordinance 2022-02 authorizing the issue and sale of Ambulance Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:20 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary