



# **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](http://www.northpalosfire.org)

## **AGENDA**

**Board of Trustees Regular Meeting**

**North Palos Fire Protection District**

**October 25, 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) Station 1 Roofing Project

## **NEW BUSINESS**

- 1) Tentative Budget for FY2023
- 2) Adjournment

Posted 10/20/2022 @ 12:30 pm

By: Gina Degleffetti



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, October 25, 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, Assistant Chief Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard.

Secretary Khalil 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 September 20, 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 that Cook County tentatively expects to have 2021 PRELIMINARY Agency Tax Rate Reports available on the District Portal sometime between November 1st and November 11th, 2022.

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 \$506,414.51 from 9/1/22-9/30/22. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). 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 is additional work needed with the framing of the soffit structure that will cost \$21,015.

President Hodek made a motion to approve the additional expenditure of \$21,015 to Ridgeworth Roofing. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

James Howard reported on the 2023 tentative budget and a copy of it is available for review at Station #1.

President Hodek made a motion to adjourn at 6:20 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