



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

December 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) Station 1 Roofing Project

NEW BUSINESS

- 1) Approval of Resolution 2022-06 for Disposal/Donation of Fire Hose
- 2) Approval of Ordinance 2022-05 Levying and Assessing Taxes
- 3) Approval of Wage and Benefit 2023
- 4) Amendment of Assistant Chief Salary Provision
- 5) Promotional Ceremony
- 6) Adjournment

Posted 12/14/2022 @ 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, December 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 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 November 15, 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 and wishes everyone Happy Holidays!

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 \$180,847.28 from 11/1/22-11/30/22. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

The first phase of the roofing project has been completed. Overall, we are very happy with everything. The final payment will need to be processed. President Hodek made a motion to pay Ridgeworth Roofing Co. a final payment of \$86,346.15. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

NEW BUSINESS

President Hodek made a motion to accept Resolution 2022-06 to donate or dispose of firehose. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the Ordinance 2022-05 Levying and Assessing Taxes for 2022. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin led a discussion on the amendment of the salary provision for A/C Hughes. President Hodek made a motion made to approve the salary provision of 2.7% increase. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin presented the 2023 Wage and Benefit Agreement which reflects an increase of 2.7% for Administration and a .50 cent raise for the part time Firefighter/Paramedics. The insurance premiums remain the same as the CBA. Treasurer Good made a motion to approve the 2023 Wage and Benefit Agreement as presented. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

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.

The promotional ceremony immediately followed.

Respectfully submitted,



Gina Degleffetti, Recording Secretary