



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
January 17, 2023 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) Approval of Purchase of Power-Pro Cot for Ambulance
- 2) Approval of Line Transfers
- 3) Approval of Second Phase of Roofing Project
- 4) Discussion of Banking Institution
- 5) Adjournment

Posted 1/13/2022 @ 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, January 17, 2023

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, Assistant Chief Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard. Chief Paul Mackin was absent.

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 December 20, 2022, as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

A/C Hughes 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 \$235,608.12 from 12/1/22-12/31/22. Seconded by Treasurer Good. 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

President Hodek made a motion to approve the purchase of a refurbished power cot from Stryker for \$10,075.00. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve Resolution 2023-01 Transfer of Appropriation. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

A/C Hughes led a discussion on the second phase of the roofing project at station #1. President Hodek made a motion made to approve the second phase of the roofing project which is to start in March. Seconded by Treasurer Good

James Howard reported on the checking account with US Bank. We have not been happy with US Bank's fees and wanted to be transparent. We will close this account and do an RFP in the Fall.

President Hodek made a motion to adjourn at 6:19 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted, _____



Gina Degleffetti, Recording Secretary