



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

March 21, 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) Efficiency Committee

NEW BUSINESS

- 1) Disposal of Ice Machine and Air Compressor
- 2) Approval of (2) Gear Extractors
- 3) Pension Board Appointed Member Trustee
- 4) Adjournment

Posted 3/17/2023 @ 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, March 21, 2023

The Board Meeting was called to order at 6:04 p.m.

On the call of the roll, the following Trustees responded as present, 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. President Marguerite Hodek was absent.

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

Secretary Khalil made a motion to approve the minutes of the meeting from February 21, 2023, as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Absent), 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 on the new bills regarding paid leave for employees and bereavement leave. The Firm is putting together a bulletin and should be released very soon.

James Howard from Government Accounting reviewed the monthly financial report (attached).

Treasurer Good made a motion to approve the payment of bills and journal entries totaling \$161,859.45 from 2/1/23-2/28/23. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

Attorney Trela reported that the Firm will provide more information on the Efficiency Committee very soon. We are required to have the committee in place by June 8, 2023.

NEW BUSINESS

Secretary Khalil made a motion to approve the disposal of an ice machine and air compressor. Seconded by Treasurer Good. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried.

Secretary Khalil made a motion to authorize the purchase of two gear extractors for \$18,797.00 from Alliance Laundry Systems. Seconded by Treasurer Good. Roll Call. Hodek (Absent), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin reported that he is up for reappointment on the North Palos Firefighters Pension Fund. Secretary Khalil made a motion to reappoint Chief Paul Mackin to the Pension Fund Board. Seconded by Treasurer Good. Roll Call. Hodek (Absent), Khalil (Aye), Good (Aye). Motion carried.

Secretary Khalil made a motion to adjourn at 6:25 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Absent), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina Degleffetti".

Gina Degleffetti, Recording Secretary