



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

June 13, 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 PPE Purchase
- 2) Discussion and Approval of Amended Ambulance Contract
- 3) Moraine Valley Affiliation Agreement
- 4) Discussion and Action on Truck 814 Damages
- 5) Adjournment

Posted 6/8/2023 @ 1:30 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, June 13, 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 Chief Paul Mackin, Assistant Chief Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard (via Zoom).

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 May 16, 2023, 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 on the FPIF pension consolidation lawsuit.

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 \$120,036.43 from 5/1/23-5/31/23. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Approval of PPE Purchase – Tabled.

Chief Mackin reported on the current status of the ambulance contract. Osage was going to locate and provide us with a box for a remount. However, there are very few available and the price has now increased from \$160k to \$180k. A new ambulance would cost over \$250k and there is a two-year lead time. Chief Mackin recommends staying on plan with purchasing a box at the higher cost. President Hodek made a motion to accept the proposed changes to the current contract with Osage for an ambulance. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin reviewed the Moraine Valley CC Agreement that allows the District to continue the Internship Program. President Hodek made a motion to accept the agreement with MVCC. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin reported on the necessary repairs to be completed on Truck 814. We have submitted an insurance claim for the repairs. However, if the claim is denied, the repairs still need to be completed. President Hodek made a motion to approve the necessary repairs to Truck 814, not to exceed \$20,000. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:47 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary