



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

August 15, 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 E803 Repairs
- 2) Approval of Resolution Relating to a Retirement Healthcare Plan (VEBA)
- 3) Fire Chief Employment
- 4) Reappointment of Trustee Hodek
- 5) Election of Offices
- 6) Approval of Annual Audit Services Agreement
- 7) Adjournment

Posted 8/11/2023 @ 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, August 15, 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 July 18, 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 had nothing to report.

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 \$99,532.56 from 7/1/23-7/31/23. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

President Hodek made a motion to authorize Chief Mackin to enter into agreement with Illinois NFP Audit & Tax, LLP. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin reported on Engine 803. It is our primary reserve engine, and it has some significant frame corrosion that requires necessary repairs. President Hodek made a motion to approve the repairs on Engine 803, not to exceed \$13,000. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Resolution Relating to a Retirement Healthcare Plan (VEBA) – Tabled.

Chief Mackin reported on the Employment of a new Fire Chief for the District and reviewed key items, residency requirements and salary range. President Hodek made a motion to authorize Chief Mackin to enter into agreement with Illinois Fire Chiefs Association Assessment Service. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Treasurer Good made a motion to accept the reappointment of Marguerite Hodek. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Treasurer Good made a motion to keep the Officers as is. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:30 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary