



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 16, 2024, 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) Discussion and Action on FF/PM Eligibility List
- 2) Swearing In Probationary FF/PM Ryan Elliott
- 3) Adjournment

Posted 1/12/2024 @ 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, January 16, 2024

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 Steve Norvilas, Assistant Chief Brian Hughes, Recording Secretary Gina Degleffetti, and Attorney Trela. James Howard attended via Zoom.

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

Secretary Khalil made a motion to approve the minutes of the meeting from December 19, 2023, as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Norvilas read his report.

Attorney Trela and Chief Norvilas discussed scheduling the Decennial Committee Meetings.

James Howard from Government Accounting reviewed the monthly financial report (attached). The Village of Worth has been invoiced. Property tax revenue has been received. CPI numbers will be out soon and lock in.

President Hodek made a motion to approve the payment of bills and journal entries totaling \$153,104.36 from 12/1/23-12/31/23. Seconded by Secretary Khalil. 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 | Steven J. Norvilas · *Assistant Chief* | Brian Hughes

NEW BUSINESS

Chief Norvilas reported on the status of the Firefighter/Paramedic eligibility list. The only eligible candidate did not pass the background and the other two candidates are not eligible. This list is now exhausted. Chief Norvilas will begin the testing process through IOSolutions.

A Promotional Ceremony will take place after adjournment of the meeting to swear-in Firefighter/Paramedic Ryan Elliott.

President Hodek made a motion to adjourn at 6:21 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti".

Gina Degleffetti, Recording Secretary