



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
February 20, 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 Wage and Benefit Agreement
2) Adjournment

Posted 2/16/2024 @ 10:30 am

By: Gina Degleffetti

*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*



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, February 20, 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, Attorney Trela and James Howard 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 January 16, 2024, as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Norvilas read his report.

Attorney Trela had nothing to report.

James Howard from Government Accounting reviewed the monthly financial report (attached). The CPI rate is set at 3.4%.

President Hodek made a motion to approve the payment of bills and journal entries totaling \$101,263.12 from 1/1/24-1/31/24. 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 led a discussion on making an adjustment to the 2024 Wage and Benefit Schedule. The first adjustment would be increasing the part-time Firefighter/EMT hourly rate to \$21.50 and the part-time Firefighter/Paramedic hourly rate would be \$26.50. Additionally, the stipend for Training and EMS Coordinator would be \$8000 annually.

President Hodek made a motion to approve the changes to the 2024 Wage and Benefit Schedule as presented. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:18 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina M. Degleffetti", with a stylized flourish at the end.

Gina Degleffetti, Recording Secretary