

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
April 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

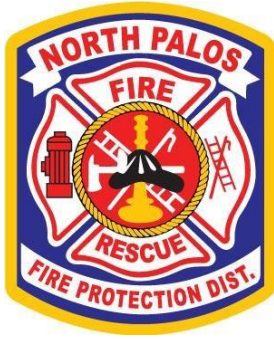
NEW BUSINESS

- 1) Discussion and possible action to surplus a 2000 Wheeled Coach Ambulance
- 2) Discussion and possible action to surplus a 2003 Scotty Safety Trailer
- 3) Consideration to move the regularly scheduled meeting on May 21, 2024 to May 20, 2024
- 4) Adjournment

Posted 4/11/2024 @ 9:30 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, April 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, 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 March 19, 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.

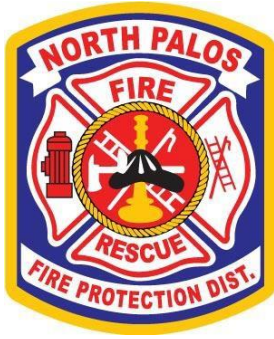
James Howard from Government Accounting reviewed the monthly financial report (attached).

President Hodek made a motion to approve the payment of bills and journal entries totaling \$315,924.93 from 3/1/24-3/31/24. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

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NEW BUSINESS

President Hodek made a motion to surplus a 2000 Wheeled Coach Ambulance. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to surplus a 2003 Scotty Safety Trailer. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to reschedule the next Board of Trustees meeting from May 21st to May 20th. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:10 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