

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 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

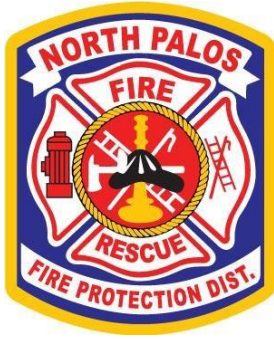
NEW BUSINESS

- 1) Approval of Ordinance 2024-01 Authorizing the Prescribed Manner for Authorizing the Prescribed Manner for Submitting Inspection Reports and to Utilize the Compliance Engine by Brycer for Submitting Inspection Reports.
- 2) Reschedule September Board Meeting
- 3) Adjournment

Posted 8/16/2024 @ 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, August 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, 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 appoint Treasurer Good as President Pro Tem. Seconded by Treasurer Good. Roll Call. Khalil (Aye), Good (Aye). Motion carried.

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

Secretary Khalil made a motion to approve the minutes of the meeting from July 16, 2024, as submitted. Seconded by President Pro Tem Good. Roll Call. Khalil (Aye), Good (Aye). Motion carried.

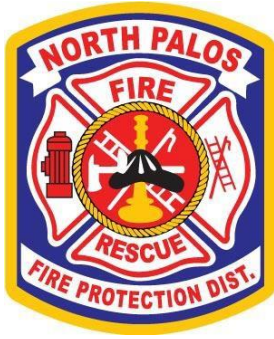
Chief Norvilas read his report.

Attorney Trela had nothing to report.

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

President Pro Tem Good made a motion to approve the payment of bills and journal entries totaling \$111,901.56. from 7/1/24-7/31/24. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye). Motion carried.

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OLD BUSINESS

None.

NEW BUSINESS

Secretary Khalil made a motion to approve Ordinance 2024-01 Authorizing the Prescribed Manner for Authorizing the Prescribed Manner for Submitting Inspection Reports and to Utilize the Compliance Engine by Brycer for Submitting Inspection Reports. Seconded by President Pro Tem Good. Roll Call. Khalil (Aye), Good (Aye). Motion carried.

Secretary Khalil made a motion to reschedule the next regular board meeting to September 24th. Seconded by President Pro Tem Good. Roll Call. Khalil (Aye), Good (Aye). Motion carried.

President Pro Tem Good made a motion to adjourn at 6:14 p.m. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary

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