

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
September 24, 2024, at 6:00p.m.**

Call to Order
Roll Call
Election of Officers
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

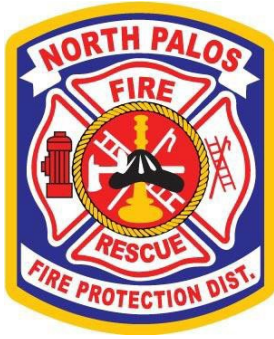
NEW BUSINESS

- 1) Motion to purchase the SCBA package from Air One Equipment for a cost of \$321,720.00
- 2) Motion to purchase nine new windows from Auburn Corporation for a cost of \$13,885.25
- 3) Adjournment

Posted 9/20/2024 @ 2:30 pm

By: Gina Degleffetti

*Board of Trustees | Samir Khalil · Steven Good · Michael Lebarre
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, September 24, 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, Secretary Samir Khalil and Mike Lebarre. Also, in attendance were Chief Steve Norvilas, A/C Brian Hughes, Attorney Trela and James Howard via Zoom. Recording Secretary Gina Degleffetti absent.

The Palos Township has appointed Michael Lebarre as a District Trustee. Secretary Khalil made a motion to appoint Treasurer Good as President and Michael Lebarre as Treasurer. Seconded by Treasurer Lebarre. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Aye). Motion carried.

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

Secretary Khalil made a motion to approve the minutes of the meeting from August 20, 2024, as submitted. Seconded by President Good. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Abstain). Motion carried.

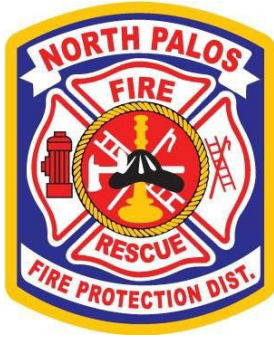
Chief Norvilas read his report.

Attorney Trela had nothing to report.

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

Secretary Khalil made a motion to approve the payment of bills and journal entries totaling \$170,578.98. from 8/1/24-8/31/24. Seconded by President Good. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

***Board of Trustees** | Samir Khalil · Steven Good · Michael Lebarre
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OLD BUSINESS

None.

NEW BUSINESS

Secretary Khalil made a motion to authorize the purchase of new windows for Station #3. Seconded by President Good. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Aye). Motion carried.

Secretary Khalil made a motion to authorize the purchase of new SCBA's. Seconded by President Good. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Aye). Motion carried.

President Good made a motion to adjourn at 6:20 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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