

# **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](http://www.northpalosfire.org)

## **AGENDA**

### **Board of Trustees Regular Meeting North Palos Fire Protection District March 18, 2025, at 4:00p.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**

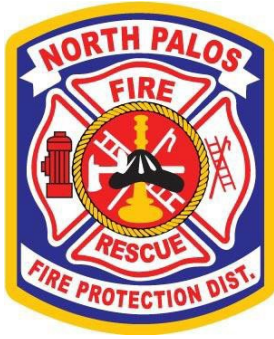
- 1) Approval to Purchase three Bullard QXT thermal imaging cameras from Dinges Fire for \$24,000
- 2) Adjournment

Posted 3/14/2025 @ 9:00 am

By: Gina Degleffetti

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*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, March 18, 2025**

The Board Meeting was called to order at 4:00 p.m.

On the call of the roll, the following Trustees responded as present, President Steve Good, Treasurer Michael Lebarre 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 Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Secretary Khalil made a motion to approve the minutes of the meeting from February 18, 2025 as submitted. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Chief Norvilas read his report.

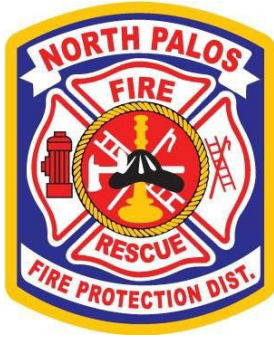
Attorney Trela reported on various legislative bills.

James Howard from Government Accounting reviewed the monthly financial report.

President Good made a motion to approve the payment of bills and journal entries totaling \$244,010.81 from 2/1/25-2/28/25. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

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### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Treasurer Lebarre made a motion to approve the purchase of three Bullard QXT Thermal Imaging Cameras from Dinges Fire for \$24,000. Seconded by President Good. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

President Good made a motion to adjourn at 4:15 p.m. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary