



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

## **AGENDA**

### **Board of Trustees Regular Meeting**

### **North Palos Fire Protection District**

**January 15, 2019 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

- A. Fire Chief
- B. Attorney
- C. Finance
- D. Motion to pay bills
- E. Special Presentations

## **OLD BUSINESS**

Review of PIN's Within the District

Tollway Annexation

Opioid Lawsuit

## **NEW BUSINESS**

The swearing in of a specific employee of the Fire District

Adjournment

Posted 1/10/2019 @ 3:30 p.m.

By: Gina Degleffetti

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett*

*Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl*

*Fire Chief | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, January 15, 2019**

The Board Meeting was called to order at 6:08 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, Secretary Samir Khalil and Treasurer Frank Bennett. Also in attendance were Attorney Meganne Trela, Chief Paul Mackin, and Recording Secretary Gina Degleffetti.

President Hodek made a motion to approve the Agenda as submitted. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from December 18, 2018 as submitted. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$255,711.63. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Chief Mackin read various communications and thank you letters that were received and his Report. (Attached)

Attorney Trela reported on the sale of the 95<sup>th</sup> Street parcel. Southwest Central Dispatch is purchasing the parcel for \$225,000. We are awaiting a closing date. Attorney Bill Thomas will let us know as soon as it is scheduled.

Trustees Hodek and Khalil will be attending the NIAFPD Conference for their annual training. Trustee Bennett will complete his training online through IAFPD.

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett*

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James Howard from Government Accounting reviewed the financial statements through December. A discussion was held on how to sustain the Fire District financially if the Referendum does not pass.

#### **OLD BUSINESS**

Tollway – Nothing to report.

Property Pins – Everything has been filed with the Recorder of Deeds at Cook County.

#### **NEW BUSINESS**

A promotional ceremony was held where President Hodek swore in Firefighter/Paramedic William Garrigan.

President Hodek made a motion to adjourn at 6:34 p.m. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina M. Degleffetti".

Gina Degleffetti, Recording Secretary