



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

The Board of Trustees of the North Palos Fire Protection District

Will conduct a special meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No.5) on Tuesday, April 20, 2021 at 6:00 p.m. for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference bridge number: (630) 614-7648

Enter the conference number followed by "#": 7638#

Enter the password followed by "#": 6899#

- 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

None.

NEW BUSINESS

- Audit
- Station 1 Roofing Project (2022)
- Station 1 Parking Lot Rehabilitation Project Bidding Award
- Side Letter Variance Agreement with Local 4323

Adjournment

Posted 4/16/2021 @ 10:30 a.m.

By: Gina Degleffetti

Board of Trustees | Marguerite Hodek · Samir Khalil · Steven Good
Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl
Fire Chief | Paul F. Mackin



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, April 20, 2021

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 and Treasurer Steve Good. Secretary Samir Khalil in attendance. Also in attendance were Chief Paul Mackin, Recording Secretary Gina Degleffetti, James Howard and Attorney Meganne Trela.

President Hodek 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 16, 2021 as submitted. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Secretary Khalil made a motion to approve the minutes of the meeting from March 23, 2021 as submitted. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Meganne Trela had nothing to report.

James Howard from Government Accounting reviewed the March monthly financial reports. James reported that all field work has been completed for the annual audit and distributed a draft for review. Additionally, we are working on getting the GFOA Award.

President Hodek made a motion to approve the payment of bills totaling \$336,621.38. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported on the station #1 roofing replacement project. He reached out to Structural Technologies for consulting services. They will conduct a feasibility study and take roof samples, etc. President Hodek made a motion to use Structural Technologies for consulting services. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin reported on the parking lot rehabilitation bids that were received. The bids ranged from \$254k-334k. Burke Engineering is recommending awarding the bid to M&J Asphalt for \$254,000. President Hodek made a motion to approve the bid for M&J Asphalt for \$254,000. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin reported on staffing issues related to the lack of part time Firefighter/Paramedics that the District has. Chief Mackin met with the Union regarding staffing and came to an agreement with Local 4323 to allow for Firefighter/EMT's. President Hodek made a motion to approve the side letter agreement with Local 4323 to allow Firefighter/EMT's. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:26 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Degleffetti", with a long horizontal flourish extending to the right.

Gina Degleffetti, Recording Secretary