



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 Monday, December 15, 2020 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

Approval of (3) Cardiac Monitors Purchase

Insurance Renewals

2021 Wage and Benefit Agreement

2021 Tax Levy

2021 Budget Hearing

2021 Budget Ordinance

Adjournment

Posted 12/11/2020 @ 11:30 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, December 15, 2020

The Board Meeting was called to order at 6:05 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek. Treasurer Steve Good and Secretary Samir Khalil in attendance by phone.

Also in attendance were Chief Paul Mackin and Recording Secretary Gina Degleffetti. Attorney Meganne Trela and James Howard in attendance by phone.

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

President Hodek made a motion to approve the minutes of the meeting from November 23, 2020 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

James Howard from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills totaling \$202,982.29. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

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

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin requested approval to purchase three new cardiac monitors. One monitor will be invoiced in 2020 and the other two will be invoiced in 2021. President Hodek made a motion to approve the purchase of three cardiac monitors totaling \$98,470.20. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Insurance Renewals – Chief Mackin and Gina met with Dan Barnett from Corkill Insurance and Tony Evans from Horton. All of the current policies were thoroughly reviewed and compared to the new policies quoted for 2021. Tony Evans was able to negotiate a savings of approximately \$30,000 with IPRF for workers comp. A \$5,000 savings was captured by moving the property and liability policies over to Selective via Corkill Insurance. President Hodek made a motion to approve the insurance renewals with Horton and Corkill Insurance. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin presented the 2021 Wage and Benefit Agreement which reflects an increase of 2.5% for Administration and a 25 cent raise for the part time Firefighter/Paramedics. The insurance premiums remain the same as the CBA. President Hodek made a motion to approve the 2021 Wage and Benefit Agreement as presented. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to open the floor for a public hearing at 6:23pm. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried. There is no public present. However, a Notice was published in the Southtown Newspaper.

James Howard presented and reviewed the 2021 Budget and Appropriations Ordinance.

President Hodek made a motion to adopt Ordinance 2020 – 01 Adopting the 2021 Budget and Appropriations Ordinance. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

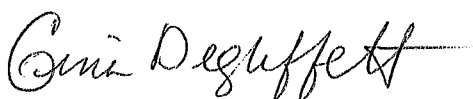
President Hodek made a motion to close the floor for a public hearing at 6:26pm. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

James Howard presented and reviewed the 2020 Levy Ordinance.

President Hodek made a motion to approve Ordinance 2020-02 Levying and Assessing Taxes of the District. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:30 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary