



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

AGENDA

Board of Trustees Regular Meeting

North Palos Fire Protection District

December 21, 2021 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

None

NEW BUSINESS

- Approval of Tax Levy Ordinance 2021-03
- 2022 Budget Hearing
- Approval of Budget Ordinance 2021-04
- 2022 Wage and Benefit Agreement
- Resolution Declaring Items Surplus
- Promotional Ceremony
- Adjournment

Posted 12/17/2021 @ 1:30 p.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 21, 2021

The Board Meeting was called to order at 6:06 p.m.

On the call of the roll, the following Trustees responded as present, Treasurer Steve Good and Secretary Samir Khalil. Also in attendance were Chief Paul Mackin, Recording Secretary Gina Degleffetti and Attorney Meganne Trela. James Howard in attendance via Zoom. President Marguerite Hodek was absent.

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

Secretary Khalil made a motion to approve the minutes of the meeting from November 16, 2021 as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Absent), Khalil (Aye), Good (Aye). Motion carried.

Secretary Khalil made a motion to appoint Treasurer Good as President pro tem. Seconded by Treasurer Steve Good. Roll Call. Hodek (Absent), Khalil (Aye), Good (Aye). Motion carried.

James Howard from Government Accounting reviewed the monthly financial report.

Treasurer Good made a motion to approve the payment of bills totaling \$191,538.87. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), 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 presented the 2022 Wage and Benefit Agreement which reflects an increase of 2.7% for Administration and a .75 cent raise for the part time Firefighter/Paramedics. The insurance premiums remain the same as the CBA. Treasurer Good made a motion to approve the 2022 Wage and Benefit Agreement as presented. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried.

James Howard presented and reviewed the 2021 Levy Ordinance.

Treasurer Good made a motion to approve Ordinance 2021-03 Levying and Assessing Taxes of the District. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried.

Treasurer Good made a motion to open the floor for a public hearing at 6:28pm. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried. There is no public present. However, a Notice was published in the Tribune.

James Howard presented and reviewed the 2022 Budget and Appropriations Ordinance.

Treasurer Good made a motion to adopt Ordinance 2021 – 04 Adopting the 2022 Budget and Appropriations Ordinance. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried.

Treasurer Good made a motion to close the floor for a public hearing at 6:29pm. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried.

Treasurer Good made a motion to approve Resolution 2021-04 Disposing or Donating of Surplus Items. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Good (Aye), Khalil (Aye). Motion carried.

Treasurer Good made a motion to adjourn at 6:39 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary