



# **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)

## **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, January 19, 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**

Contract Agreement w/ Class Computing

Ambulance Purchase Contract

Transfer Resolution

Adjournment

Posted 1/15/2020 @ 11:30 a.m.

By: Gina Degleffetti



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, January 19, 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 by phone.

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

Secretary Khalil 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 December 15, 2020 as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

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

Attorney Meganne Trela had nothing to report.

James Howard from Government Accounting reviewed the monthly and annual financial report. We have seen a positive increase in ambulance and fire billing revenue.

President Hodek made a motion to approve the payment of bills totaling \$94,997.98. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## OLD BUSINESS

None.

## NEW BUSINESS

Chief Mackin presented the 2021 renewal agreement with Class Computing for all-inclusive IT services. President Hodek made a motion to enter into a service agreement with Class Computing. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin presented a purchase contract for a new ambulance from North Central Ambulance (Osage) for approximately \$173,810. We will secure a loan with US Bank tax exempt lease program. President Hodek made a motion to purchase a new ambulance from North Central Ambulance for \$173,810. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

James Howard presented a Resolution to make interfund transfers of funds to reflect accurate line-item spending in the budget ordinance. President Hodek made a motion to approve Resolution 2021-01 Authorizing the Interfund Transfer of Funds. Seconded by Treasurer Good. 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,

A handwritten signature in black ink, appearing to read "Gina Degleffetti", with a stylized flourish at the end.

Gina Degleffetti, Recording Secretary