



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

July 20, 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

Station 1 Parking Lot Rehabilitation Project
Fire Service Inc Invoice
Adjournment

Posted 7/15/2021 @ 2:30 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, July 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, Treasurer Steve Good and 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 June 15, 2021 as submitted. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Trela had nothing to report.

James Howard from Government Accounting reviewed the monthly financial reports for May.

President Hodek made a motion to approve the payment of bills totaling \$189,840.02. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

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

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported on the parking lot rehabilitation project. There were some issues with the concrete work. Details are provided in the Chief's monthly report.

President Hodek made a motion to authorize payment to Fire Service Inc. for invoice #35296 in the amount of \$10,709.45 for repairs to Engine 823. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:15 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, flowing script.

Gina Degleffetti, Recording Secretary