



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

June 15, 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
- Marquee Sign Purchase
- District Rules and Regulations
- Ambulance Billing Ordinance
- Reappointment of Commissioner
- Adjournment

Posted 6/11/2021 @ 10:30 a.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, June 15, 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 Joseph Miller.

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 May 18, 2021 as submitted. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Miller reviewed multiple House and Senate Bills on the table. See attachment.

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

President Hodek made a motion to approve the payment of bills totaling \$162,770.62. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin presented a proposal from VanBruggen Signs for a new marquee at station 1. We considered a digital marquee, however it is more cost effective to purchase a low profile monument sign.

President Hodek made a motion to purchase a monument sign with an antivandal cover, not to exceed \$20,000. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Attorney Miller presented Ordinance 2021-01 Amending the Rules and Regulations of the Board of Trustees. The purpose of the Ordinance is to update the harassment policies.

President Hodek made a motion to adopt Ordinance 2021-01 Amending the Rules and Regulations of the Board of Trustees. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

James Howard presented an ambulance billing analysis and reviewed the annual ambulance fee study completed by the City of Naperville. It is recommended that we raise our fees to be level with the average of other surrounding Districts.

President Hodek made a motion to adopt Ordinance 2021-02 Amending the Charging of Fees for Emergency Medical Services and Non-Resident Service Fees. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Parking lot rehabilitation project is underway.

President Hodek made a motion to reappoint Richard Karl as Commissioner. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:56 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". The signature is fluid and cursive, with the first name "Gina" being more prominent.

Gina Degleffetti, Recording Secretary