



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 Tuesday, March 16, 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

Purchase Contract for Ambulance

Declare two Ambulances for Surplus or Disposal

Adjournment

Posted 3/10/2021 @ 3:30 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, March 16, 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. 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 January 19, 2021 as submitted. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Meganne Trela had nothing to report.

James Howard from Government Accounting reviewed the January and February monthly financial reports. We continue to see a positive increase in ambulance billing revenue.

President Hodek made a motion to approve the payment of bills totaling \$404,846.15. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek congratulated Chief Paul Mackin for receiving the Chief Fire Officer (CFO) designation on February 2. Chief Mackin is now one of only 1,550 CFO designees worldwide.

OLD BUSINESS

None.

NEW BUSINESS

James Howard presented a five-year financial forecast for the District through 2026. Revenue, operating expenditures and capital projects were reviewed.

Chief Mackin presented a purchase contract for a new ambulance (remount) from North Central Ambulance (Osage) for approximately \$132,583. 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 \$132,583. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin presented a Resolution to authorize the sale, disposal or donation of one 2014 Chevrolet/GMC ambulance chassis and one 2002 Ford Ambulance. President Hodek made a motion to approve Resolution 2021-02 Authorizing the Sale, Disposal or Donation of Personal Property. 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 horizontal line extending from the end of the signature.

Gina Degleffetti, Recording Secretary