

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, May 18, 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

Station 1 Roofing Project (2022)

Station 1 Parking Lot Rehabilitation Project Bidding Award

Ambulance Billing Ordinance

Adjournment

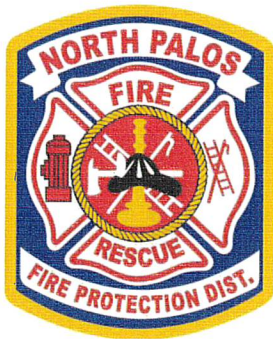
Posted 5/14/2021 @ 10:30 a.m.

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, May 18, 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 Secretary Samir Khalil in attendance. Also in attendance were Chief Paul Mackin, Recording Secretary Gina Degleffetti, James Howard and Attorney Meganne Trela. Treasurer Steve Good is absent.

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

Secretary Khalil made a motion to approve the minutes of the meeting from April 20, 2021 as submitted. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Meganne Trela reported that there is a new bill on the table that allows for Battalion Chiefs to join the union. Attorney Trela will update us if the bill passes.

Tax rate objections that are filed for 2011-2014 have been released by Cook County and Meganne will keep an eye on these and will keep us updated.

James Howard from Government Accounting reviewed the April monthly financial reports. James reported that the annual audit was filed with the Comptroller's office on April 30. Additionally, we are still working on getting the GFOA Award. The application was submitted to GFOA.

President Hodek made a motion to approve the payment of bills totaling \$136,176.24. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Absent), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported on the station #1 roofing replacement project. Structural Technologies should be out in the next few weeks for consulting services.

Parking lot rehabilitation – Nothing new to report at this time.

Ambulance billing ordinance – James reported on what other departments are billing for ambulance fees and average costs. We will review and revisit next month.

President Hodek made a motion to adjourn at 6:28 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti".

Gina Degleffetti, Recording Secretary