



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
September 15, 2020 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

Wiring Proposal
Station 2 Paving Invoice
Adjournment

Posted 9/10/2020 @ 11:30 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, September 15, 2020

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. Also in attendance were Chief Paul Mackin, Attorney Meganne Trela, James Howard, and Recording Secretary Gina Degleffetti. Treasurer Steve Good was absent.

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

President Hodek made a motion to approve the minutes of the meeting from August 18, 2020 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

James Howard from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills totaling \$124,061.13. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Absent), Khalil (Aye). Motion carried.

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

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin presented the wiring proposal from Class Computing. The purpose of rewiring at all three stations is to add new CAT 6 lines for upgrading the phone system, dispatch status boards and security cameras.

President Hodek made a motion to approve the Class Computing proposal. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Absent), Khalil (Aye). Motion carried.

Chief Mackin presented a partial invoice for the paving project at station 2. President Hodek made a motion to approve the invoice for payment. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Absent), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:27 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina M. Degleffetti".

Gina Degleffetti, Recording Secretary