



Palos Fire Protection District



Monday, June 2, 2014

Immediately Following the Public Hearing

Palos Fire Protection District - Station #1

8815 W. 123rd Street, Palos Park, IL 60464

Trustee Meeting Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call - Reorganization of the Board**
- IV. Approval of Minutes – Regular Trustee Meeting - May 5, 2014**
- V. Treasurer’s Report - James R. Howard, CPA**
- VI. Public Commentary – Policy for Public Commentary shall be adhered to as adopted 1/3/2012**
- VII. Chief’s Report**
 - A). Incident Activity
 1. Response Times to Emergency Calls
 - a. Black Shift
 - b. Red Shift
 - c. Gold Shift
 - d. All Shifts
 - B). Chief's Report
- VIII. Old Business**
 - A). Discussion regarding ambulance billing (outsourcing and increasing fees), with possible Board action
 - B). Discussion regarding Memorandum of Understanding with Cook County, with possible Board action
- IX. New Business**
 - A). Recognition of Assistant Chief Robert Knez, service of Thirty Years for Palos Fire Protection District
 - B). Administer Oath of Office to Trustees Gene Adams and Russell Miller
 - C). Discussion of 2014-2015 Budget and Appropriation Ordinance, with possible Board action
 - D). Discussion regarding Agreement with Governmental Accounting, with possible Board action
 - E). Discussion regarding 2014 Tax Anticipation Warrants, with possible Board action
 - F). Discussion regarding Request for Proposals for Station #2 roof, with possible Board action
 - G). Discussion regarding Prevailing Wage Ordinance, with possible Board action
 - H). Discussion regarding Part-time Collective Bargaining Agreement, with possible Board action
 - I). Closed Session to discuss issues concerning personnel issues, contract negotiations, and/or matters of possible litigation
- X. Adjournment**