



# **Palos Fire Protection District**

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Thursday, July 11th, 2019, 7:00 pm  
Palos Fire Protection District, Station 1  
8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois

## **Trustee Meeting Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting June 6th, 2019
- V. Treasurer's Report – James R. Howard CPA
  - a. Payroll- \$344,763.11
  - b. Accounts Payable- \$194,161.37
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
  - a. Budget Hearing and Approval
  - b. Pierce Engine Update
- IX. New Business
  - a. Palos Park Woman's Club donation
  - b. Outstanding Call
  - c. Nick Agostinelli update ruling
  - d. Revised vehicle replacement schedule .
  - f. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation with Board Action.
- X. Adjournment