



**FIRE PROTECTION DISTRICT
8815 WEST 123RD STREET
PALOS PARK, ILLINOIS 60464**

BOARD OF FIRE COMMISSIONERS

MR. JAMES STASZCUK
PRESIDENT

MR. PAUL BOEHLKE
SECRETARY

ROBERT F. STEVENS
BOARD MEMBER

NOTICE OF SCHEDULED MEETING

The November 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, November 5, 2015, AT 5:00 P.M.**

The meeting will be conducted at the Palos Fire Protection District Station #1 located at 8815 W. 123rd Street, Palos Park, Illinois 60464.

James Staszczuk, President
Board of Fire Commissioners

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Approve Minutes of previous Regular Meeting of October 1, 2015.
5. Correspondence
6. New Business
7. Old Business
 - a.) Review of the Rules & Regulation Book, with Attorney.
8. Possible closed session to discuss issues concerning personnel
9. Adjournment



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**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
November 5, 2015**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners was called to order on Thursday November 5 , 2015, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123rd Street, Palos Park, Illinois.

ROLL CALL: On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Paul Boehlke and Robert Stevens

OTHERS PRESENT: Fire Chief Patrick Gericke, Captain James Graben and Administrative Assistant JoAnn Ogden D'Altorio, Attorney Shawn Flannery of Ottosen, Britz.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of October 1 , 2015, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

CORRESPONSE: None

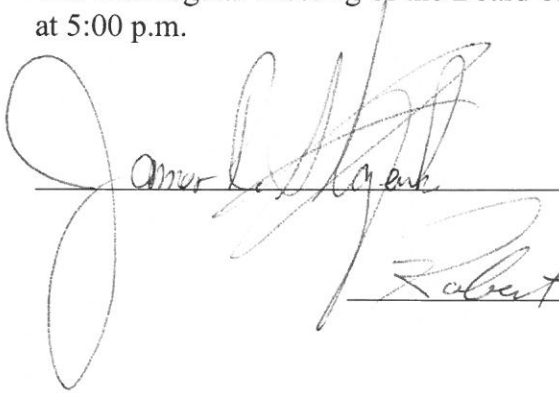
NEW BUSINESS: None


OLD BUSINESS:

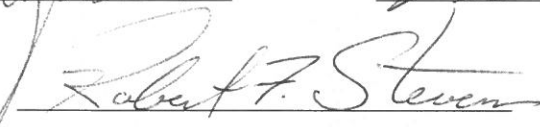
The trustee's went thru the Rules & Regulations book, for the attorney changes they had questions about, still have some questions regarding some. They have decided to add the word **calendar** to all days in book. The questions that remain will be addressed in January at the next meeting. Form 8, not required anymore, we can get rid of it, (6.02) Form 9, keep LOI, Letter of Intent & Resume, page 22, 6.03. JoAnn to send Shawn the CBA, Shawn will come back in January for other questions.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 6:35 pm

The next regular meeting of the Board of Commissioners will be held December 10, 2015, 2015 at 5:00 p.m.


James L. Staszczuk


Paul Boehlke


Robert F. Stevens