



Palos Fire Protection District

Monday, January 9, 2017, 7:00 pm
Palos Fire Protection District, Station 1
8815 W. 123rd Street, Palos Park, Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting – December 5, 2016
- V. Treasurer’s Report – James R. Howard CPA
 - a. Payroll - \$ 285,429.86
 - b. Account Payables - \$ 99,041.72
- VI. Public Commentary
- VII. Chief’s Report
- VIII. Old Business
 - a. IPRF Grant update
 - b. General Liability Insurance Renewal
 - c. Auto Accident Billing Program update
- IX. New Business
 - a. Annual Firefighter Recognition/Awards Dinner
 - b. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
- X. Adjournment