



Palos Fire Protection District

Monday, October 6, 2014 7pm
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**
- IV. **Approval of Minutes – Regular Trustee Meeting – September 8, 2014**

- V. **Treasurer’s Report - James R. Howard, CPA**
 - A). Payroll (\$299,015.47)
 - B). Accounts Receivable & Payables (\$180,966.75)
- VI. **Public Commentary**
- 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). Purchase of New Engine, with possible Board action
 - B). Financing of New Engine, with possible Board action
 - C). Ordinance for Recovery Costs for Water Rescue Incidents, with possible Board action
 - D). Roof bid at Station 2, with possible Board action.
 - E). Trustee Compensation, with possible Board action.

- IX. **New Business**
 - A). Audit Presentation by Mulcahy, Pauritsch, Salvador & Co., Ltd.
 - B). Resolution for temporary appointment to Lieutenant
 - C). Closed Session to discuss issues concerning personnel issues, contract negotiations, And /or matters of possible litigation

- X. **Adjournment**