



**FIRE PROTECTION DISTRICT  
8815 WEST 123<sup>RD</sup> STREET  
PALOS PARK, ILLINOIS 60464**

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**BOARD OF FIRE COMMISSIONERS**

**MR. JAMES STASZCUK  
PRESIDENT**

**MR. PAUL BOEHLKE  
SECRETARY**

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**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
MARCH 13, 2014**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Thursday, March 13, 2014, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois.

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

**OTHERS PRESENT:** Chief Patrick Gericke, Mr. Charles Hale of Resource Management Associates, and Administrative Assistant Marianne DeHaan

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of February 13, 2014 were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Staszczuk; motion carried on a roll call vote.

**NEW BUSINESS:**

Presentation by Mr. Charles Hale of Resource Management Associates, regarding the testing process for the 2014 Captain's Promotional Exam. Discussion about what components and reading materials will be used for the test. Chief Gericke will review the suggested reading material and present his selections at the next regular meeting. The approximate cost of the test will be Eight Thousand Dollars (\$8,000.00). Motion made by Commissioner Boehlke to employ Resource Management Associates to administer the 2014 Captain's Promotional Test. Motion was seconded by Commissioner Staszczuk; and on a roll call vote, the motion passed.

Palos Fire Protection District Board of Fire Commissioners  
Minutes of March 13, 2014 Regular Meeting  
Page Two

Review of the Legal Notice for Fulltime Testing Process: This matter was tabled until the next regular meeting.

OLD BUSINESS:

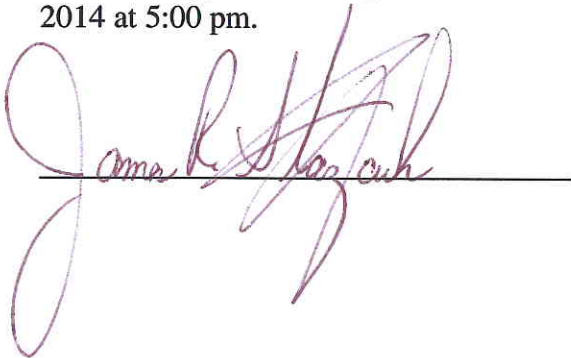
Appointment of Commissioner to Fill Vacancy: Chief Gericke informed the Board that Mr. Robert Stevens has been approved by the Board of Trustees to fill the current vacancy on the Board of Fire Commissioners. He will be sworn in at the next regular meeting of the Board of Trustees.

Review of Closed Session Minutes: A motion was made by Commissioner Staszczuk to have all Board of Fire Commissioner Closed Session Minutes remain closed. The motion was seconded by Commissioner Boehlke; and on a roll call vote, the motion passed.

Chief Gericke informed the Board that the Trustees did not approve the Intergovernmental Agreement with College of DuPage, regarding the 2014 fulltime testing process; and they tabled the matter until their next regular meeting.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. Motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:55 pm

The next regular meeting of the Board of Commissioners will be held on Thursday, April 10, 2014 at 5:00 pm.



James R. Staszczuk



Paul Boehlke