



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

**BOARD OF FIRE COMMISSIONERS**

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**MR. JAMES STASZCUK  
PRESIDENT**

**MR. PAUL BOEHLKE  
SECRETARY**

**ROBERT F. STEVENS  
BOARD MEMBER**

**NOTICE OF SCHEDULED MEETING**

The August 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, August 6, 2015, AT 5:00 P.M.**

The meeting will be conducted at the Palos Fire Protection District Station #1 located at 8815 W. 123<sup>rd</sup> 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 July 9, 2015.
5. Correspondence
6. New Business
  - a). Temporary appointment of Lieutenant, with possible Board action.
7. Old Business
  - a.) Review of the Rules & Regulation Book, waiting to hear back from attorney, regarding September meeting.
  - b.) Discussion regarding hiring of 2 new fulltime firefighters.
8. Possible closed session to discuss issues concerning personnel
9. Adjournment

**POSTED**  
BY PG | DATE 8/4

**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
AUGUST 6, 2015**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Thursday August 6, 2015, at 5:00 PM 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, Paul Boehlke, and Robert Stevens.

**OTHERS PRESENT:** Fire Chief Patrick Gericke and members of the fire department.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of July 9, 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.

**CORRESPONDENCE:** None

**NEW BUSINESS:** The Commissioners discussed the time table for the next firefighter entry test. It was determined that the current list expires in September 2016 and that testing will have to begin in the summer of next year.

The Commissioners discussed the review of their Rules and Regulations. Chief Gericke advised that the attorney has been contacted and may be available during the September meeting.

Chief Gericke provided the Commissioners with direction from the Board of Trustees to appoint a temporary Lieutenant to fill the vacancy by Lieutenant McDonald's long term absence. The next person on the eligibility list is James Hackett. A motion was made by Commissioner Boehlke to appoint James Hackett to the position of Lieutenant not to exceed 180 days. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

**OLD BUSINESS:**

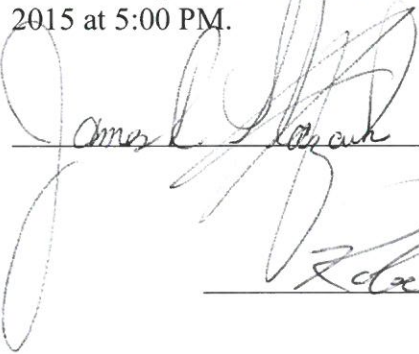
The Commissioners discussed the status of applicant Daniel Duffy. Chief Gericke reported that Dan Duffy has completed and passed all the testing. A verbal report regarding his passing of the required physical was received on Monday morning. A motion was made by Commissioner Staszczuk to send an offer of employment to Daniel


Duffy. The motion was seconded by Commissioner Boehlke; motion carried on a roll call vote.

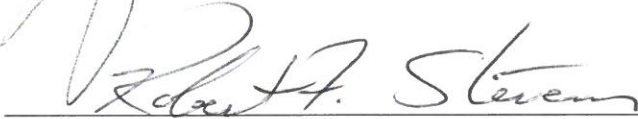
The Commissioners discussed the background check of applicant Callaghan. A review of the background check and of the applicant's application for employment was conducted. A motion was made by Commissioner Staszuk to move forward in the process with applicant Callaghan. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Stevens to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:25 PM.

The next regular meeting of the Board of Commissioners will be held September 10, 2015 at 5:00 PM.

  
James L. Staszuk

  
Paul B. Boehlke

  
Robert F. Stevens