



Palos Fire Protection District

Monday, October 3, 2016, 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 – September 12, 2016
- V. Treasurer’s Report – James R. Howard CPA
 - a. Payroll - \$ 143,749.92
 - b. Account Payables - \$ 58,345.02
- VI. Public Commentary
- VII. Chief’s Report
- VIII. Old Business
 - a. Full-Time Eligibility List is complete
 - b. Lieutenant testing is underway
- IX. New Business
 - a. Reappointment of Trustee Kevin McCurrie/Swearing In
 - b. Hiring of Fulltime Firefighter
 - c. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
- X. Adjournment