



# Palos Fire Protection District

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Monday, January 7, 2019, 6:00 pm  
Palos Fire Protection District, Station 1  
8815 W. 123<sup>rd</sup> 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 3rd, 2018
- V. Treasurer's Report – James R. Howard CPA
  - a. Payroll- \$ 290,626.04
  - b. Accounts Payable- \$144,454.03
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
  - a. None
- IX. New Business
  - a. Discuss Laner Muchin and alternative options
  - b. Discuss Mobile Modular Container
  - c. Discuss Adoption of Forest areas into District and update tax data on parcels with potential Board action
  - d. Discuss and Interview D/C candidates with potential Board action
  - e. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation

## X. Adjournment