



# Palos Fire Protection District



Monday, April 7, 2014

7:00 P.M.

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 - March 12, 2014  
Special Trustee Meeting - March 12, 2014**
- V. **Treasurer’s Report - James R. Howard, CPA - \$434,317.33 Payables**
- VI. **Public Commentary – Policy for Public Commentary shall be adhered to as adopted 1/3/2012**
- 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**
    1. **Structure Fire**
    2. **Insurance Claim - Station #2 Roof**
- VIII. **Old Business**
  - A). **Discussion regarding Intergovernmental Agreement with College of DuPage (Firefighter Applicant Testing), with possible board action.**
  - B). **Discussion regarding pay-off of current Tax Anticipation Warrant Series #2013-6 (Principal Amount \$750,000.00), with possible board action**
- IX. **New Business**
  - A). **Oath of Office - Reappointment of James R. Staszczuk, Board of Fire Commissioners**
  - B). **Oath of Office - New Commissioner - Robert Stevens**
  - C). **Resolution Thanking Orland Fire Protection District for the use of their ladder truck, with Board Action**
  - D). **Discussion regarding Resolution to Create a Capital Fund, with possible Board Action**
  - E). **Discussion regarding 2014-2015 Draft Budget**
  - F). **Closed Session to discuss issues concerning personnel issues, contract negotiations, and/or matters of possible litigation**
- X. **Adjournment**