



Palos Fire Protection District



Monday, August 3, 2015 7pm

Palos Fire Protection District, Station 1
8815 West 123rd Street, Palos Park Illinois

Trustee Meeting Agenda

1. Call to Order
11. Posting of Colors – Honor Guard
- III. Pledge of Allegiance
- IV. Roll Call
- V. Swearing in Ceremony
 - A). Captain Jeff Rath
 - B). Lieutenant Thomas Foley
 - C). Lieutenant Aaron Rutter
 - D). FF Daniel Duffy

(we would like at this time to take a 15 minute recess for cake & coffee)
- VI. Approval of Minutes – Regular Trustee Meeting – August 3, 2015
- VII. Approval of Minutes –Special Trustee Meeting – August 18, 2015
- VIII. Approval of Minutes - Special Trustee Meeting – August 25, 2015
- IX. Treasurer’s Report - James R. Howard, CPA
 - A). Payroll (\$260,064.65)
 - B). Accounts Payables (\$317,430.80)
- X. Public Commentary
- XI. 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
- XII. Old Business
 - A). Ambulance Billing Rates, with possible Board Action.
 - B). BC/BS Renewal, with possible Board Action.
- XIII. New Business
 - A). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- XIV. Adjournment