



# Palos Fire Protection District

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Monday, November 5, 2018, 7:00 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 October 1<sup>st</sup>, 2018
- V. Treasurer's Report – James R. Howard CPA
  - a. Payroll- \$ 142,587.36
  - b. Accounts Payable- \$296,659.32
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
  - a. Discussion regarding a VEBA plan for employees with possible Board action.
- IX. New Business
  - a. Complete purchase agreement with Pierce (New Engine)
  - b. Set Special Meeting date for swearing in ceremony
  - c. Approve 2018 Tax Levy Determination
  - d. Approve benefits when employee is hired as temporary full time member
  - e. Approve Cook County Sheriff;s Office intergovernmental Agreement
  - f. Discuss change from paper to electronic media for meetings

g. Discuss possible hiring additional full time employees and Deputy Chief with potential Board action

h.. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation

X. Adjournment