



# Palos Fire Protection District



Monday, July 6 2015 7pm  
Palos Fire Protection District  
8815 West 123<sup>rd</sup> Street, Palos Park Illinois

## Trustee Meeting Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call – Reorganization of the Board**
- IV. Approval of Minutes - Regular Trustee Meeting – June 1, 2015**
- V. Approval of Minutes – Special Trustee Meeting – June 10, 2015**
- VI. Treasurer’s Report - James R. Howard, CPA**
  - A). Payroll (\$340,725.34)
  - B). Accounts Payables (\$128,758.88)
- VII. Public Commentary**
- VIII. 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
- IX. Old Business**
- X. New Business**
  - A). Administer Oath of Office to Trustee Todd Thielmann
  - B). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- XI. Adjournment**