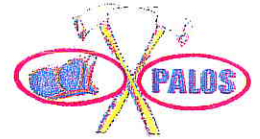




# Palos Fire Protection District



Monday, May 5, 2014

7:00 P.M.

Palos Park Village Hall  
8999 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 - April 7, 2014  
Special Trustee Meeting - April 30, 2014
- V. Treasurer's Report - James R. Howard, CPA - \$433,734.62 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 - Attached
- VIII. Old Business
  - A). Discussion regarding Intergovernmental Agreement with College of DuPage (Firefighter Applicant Testing), with possible board action.
  - B).
- IX. New Business
  - A). Recognition of Mr. James R. Staszczuk, service of Twenty-Five Years as Fire Commissioner for Palos Fire Protection District
  - B). Discussion regarding ambulance billing, with possible Board Action
  - C). Discussion regarding Memorandum of Understanding with Cook County
  - D). Discussion regarding creation of Retirement Insurance Fund, with possible Board Action).
  - E). Closed Session to discuss issues concerning personnel issues, contract negotiations, and/or matters of possible litigation
- X. Adjournment