



**FIRE PROTECTION DISTRICT
8815 WEST 123RD STREET
PALOS PARK, ILLINOIS 60464**

BOARD OF FIRE COMMISSIONERS

MR. JAMES STASZCUK
PRESIDENT

MR. PAUL BOEHLKE
SECRETARY

ROBERT F. STEVENS
BOARD MEMBER

NOTICE OF SCHEDULED MEETING

The February 2016, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, February 18, 2016, AT 5:00 P.M.**

The meeting will be conducted at the Palos Fire Protection District Station #1 located at 8815 W. 123rd Street, Palos Park, Illinois 60464.

James Staszczuk, President
Board of Fire Commissioners

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Approve Minutes of previous Regular Meeting of January 14, 2016.
5. Correspondence
6. New Business
7. Old Business
 - a. Discuss the Rules & Regulations Book
 - b. Testing for Firefighters to start in June or July 2016
8. Possible closed session to discuss issues concerning personnel
9. Adjournment



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**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
February 18, 2016**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners was called to order on Thursday February 18, 2016, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123rd Street, Palos Park, Illinois.

ROLL CALL: On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Paul Boehlke and Robert Stevens

OTHERS PRESENT: Fire Chief James Graben, Administrative Assistant JoAnn Ogden D'Altorio,

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of January 14, 2016 were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

CORRESPONSE: None

OLD BUSINESS:

The Commissioner's went thru the Rules & Regulations book, with Attorney Shawn Flaherty and he answered questions the commissioners still had. The Resolution will be ready for the March 10, 2016, meeting.

The Board of Trustee's received a letter from Commissioner Roberts asking for re-appointment to the Board of Commissioners for another three (3) years.

NEW BUSINESS:

We would like to have the Oral Interview Questions available for new Commissioner Tom Crowhurst.

Certification's – The Fire Marshall office's is changing the name of many of the courses, we need to make sure classes are still acceptable or grandfathered for applications.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Boehlke to adjourn the meeting. The motion was seconded by Commissioner Stevens. On a roll call vote, the motion carried. The meeting was adjourned at 5:50 pm.

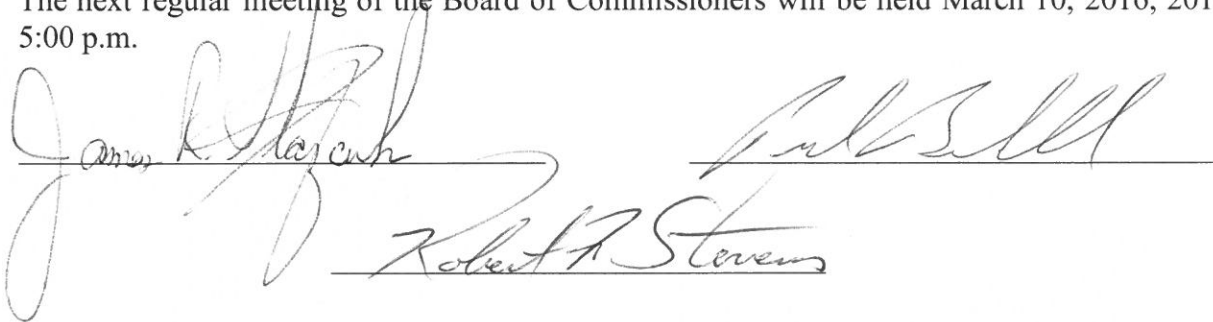
Commissioners terms of office:

James Staszczuk term expires in 2017

Paul Boehlke term expires in 2018

Robert Stevens term expires in 2016

The next regular meeting of the Board of Commissioners will be held March 10, 2016, 2015 at 5:00 p.m.



James Staszczuk Paul Boehlke
Robert Stevens