



# Palos Fire Protection District



Tuesday May 12, 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**
- IV. Approval of Minutes – Regular Trustee Meeting – April 6, 2015**
- V. Treasurer’s Report - James R. Howard, CPA**
  - A). Payroll (\$305,641.99)
  - B). Accounts Payables (\$135,104.44)
- VI. Public Commentary**
- 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
- VIII. Old Business**
  - A). Chief’s contract, with possible Board action
  - B). Audit Service, with possible Board action
  - C). Budget for Fiscal Year 2015-2016, with possible Board action
  - D). Deputy Chief Position within the Department, with possible Board action
- IX. New Business**
  - A). Presentation from the Muscular Dystrophy Association
  - B). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- X. Adjournment**