



Palos Fire Protection District

Monday, July 1, 2018, 7:00 pm
Palos Fire Protection District, Station 1
8815 W. 123rd Street, Palos Park, Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting June 4, 2018
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$ 340,637.06
 - b. Accounts Payable- \$188,733.80
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Approval of 2018/2019 Budget
 - b. Discussion regarding a VEBA plan for employees with possible Board action
 - c. Review employment contracts for new Fire Chief and Deputy Chief with possible Board action Discussion regarding the appointment of new Fire Chief Michael McDonald and Deputy Chief Jeff Rath with possible board action
- IX. New Business
 - a. Possible closed session to discuss issues concerning personnel issues, contract, full and part-time negotiations and/or matters of legal counsel and possible litigation
- X. Adjournment