



Palos Fire Protection District

Monday, December 5, 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 November 5th^t, 2018
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$ 453,658.13
 - b. Accounts Payable- \$772,162.78
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a.
- IX. New Business
 - a. Approval of 2018 Tax Levy Ordinance
 - b. Part Time program discussion with possible Board action
 - c. Discuss additional full time hiring with possible Board action
 - d. Discuss D/C position with potential Board action
 - e. Discuss Chief's contract with possible Board action
 - g. Discuss possible Christmas holiday party

h.. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation

X. Adjournment