



**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 January 2016, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, January 14, 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 December 10, 2015.
5. Correspondence
6. New Business
 - a). Calendar for the 2016 Meetings for the Commissioners
7. Old Business
 - a. Discuss the Rules & Regulations Book
8. Possible closed session to discuss issues concerning personnel
9. Adjournment