



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

NOTICE OF SPECIAL SCHEDULED MEETING

A Special Meeting of the Palos Fire Protection Fire Commissioners is scheduled and will be held on **Thursday, Thursday November 12, 2015, 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.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Promotion of Captain / Lieutenant
4. Possible closed session to discuss issues concerning personnel
5. Adjournment



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PALOS PARK, ILLINOIS 60464**

BOARD OF FIRE COMMISSIONERS

MR. JAMES STASZCUK
PRESIDENT

MR. PAUL BOEHLKE
SECRETARY

ROBERT F. STEVENS
BOARD MEMBER

**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF SPECIAL MEETING
November 12, 2015**

CALL TO ORDER: A special meeting of the Board of Fire Commissioners was called to order on Thursday November 12, 2015, 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 and Paul Boehlke. Commissioner Robert Stevens was absent.

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

PUBLIC COMMENT: None

CORRESPONSE: None

NEW BUSINESS: The Board of Fire Commissioners will execute the following promotions on November 15, 2015 Captain (Lt. McDonald will be assigned to black shift), one Lieutenant (FF Hackett will be assigned to red shift) in their roles. A motion was made by Commissioner Staszczuk to appoint these promotions, was seconded by Commissioner Boehlke. On a roll call vote, the motion carried

We will not be hiring any fulltime firefighter's at this time. We have 120 days to decide.

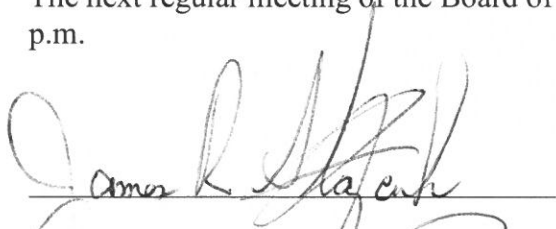
We will move to close session at this 5:11pm, to discuss personnel issues:


Since Commissioner Paul Boehkle, has moved out of District, he can remain on the board since he is in middle of term and can stay until the end of his term, per the attorney. It is up to the Board of Trustee's to decide.


We will move back into open session at this time 5:23 pm. A motion was made by Commissioner Staszczuk to move back into open session, was seconded by Commissioner Boehlke. On a roll call vote, the motion carried

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:25 pm

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


James R. Staszczuk


Paul Boehlke


Robert F. Stearns