



Palos Fire Protection District

Monday, August 1, 2016, 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 – July 5, 2016

- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll - \$293,841.75
 - b. Account Payables - \$141,997.88
- VI. Public Commentary

- VII. Chief's Report

- VIII. Old Business
 - a. Roof Replacement
 - b.

- IX. New Business
 - a. Sale of 2000 Ford Explorer
 - b. Security Cameras for Stations
 - c. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation

- X. Adjournment