



Palos Fire Protection District

Monday, June 1 2015 7pm

Palos Fire Protection District
8815 West 123rd Street, Palos Park Illinois

Trustee Meeting Agenda

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Minutes - Regular Trustee Meeting – May 12, 2015**
- V. **Approval of Minutes – Special Trustee Meeting – May 21, 2015**
- VI. **Treasurer’s Report - James R. Howard, CPA**
 - A). Payroll (\$345,216.72)
 - B). Accounts Payables (\$191,754.34)
- VII. **Public Commentary**
- VIII. **Chief’s Report**
 - A). Incident Activity
 1. Response Times to Emergency Calls
 - a. Black Shift
 - b. Red Shift
 - c. Gold Shift
 - d. All Shifts
 - B). Chief’s Report
- IX. **Old Business**
 - A). Budget for Fiscal Year 2015-2016, with possible Board action
 - B). Chief Position within the Department, with possible Board action
 - C). Deputy Chief Position within the Department, with possible Board action
- X. **New Business**
 - A). Capital Purchases, with possible Board action
 - B). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- XI. **Adjournment**