



# Palos Fire Protection District

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Monday, November 7, 2016, 7:00 pm  
Palos Fire Protection District, Station 1  
8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois

## Trustee Meeting Agenda

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Approval of Minutes- Trustee Meeting – October 3, 2016
  - V. Treasurer's Report – James R. Howard CPA
    - a. Payroll - \$ 274,507.97
    - b. Account Payables - \$ 199,852.09
  - VI. Public Commentary
  - VII. Chief's Report
  - VIII. Old Business
    - a. New Full-Time employee update
    - b. Lieutenant testing process update
    - c. Worker's Comp. Insurance renewal update
  - IX. New Business
    - a. Annual Tax Levy Determination
    - b. Billing Non-residents for Auto Accidents
    - c. New Deputy Chief position appointment
    - d. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
  - X. Adjournment
- Handwritten notes on the right side of the page:*  
- DISCUSS  
- DISCUSS