

**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
JULY 11, 2019**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners of the Palos Fire Protection District was called to order on Thursday, July 11, 2019 at 10:00 a.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 Commissioner Tom Crowhurst. Commissioner Robert Stevens was not present.

OTHERS PRESENT: Chief Mike McDonald and recording secretary, Maxine Bell.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Crowhurst made a Motion to Approve the minutes of the June 6, 2019 meeting and Commissioner Staszczuk seconded. By call of the roll, the Motion passed.

OLD BUSINESS: None

NEW BUSINESS: Chief McDonald brought it to the attention of the Commissioners that there was a possibility of the District eliminating the part-time program and hiring additional people. Chief stated that he will present this issue to the Board of Trustees at today's meeting and get their approval. Chief also stated that he was going to get the Board of Trustees' approval for the purchase of a Quint. Chief stated that Union offered to go down to 9 men only after the District's purchase of the Quint. Another issue brought up by the Chief was that management wants all of the lieutenants to test and the Union wants only the three people qualified to test. The reason for testing all the lieutenants is that Chief wants only the best to be eligible for Battalion Chief.

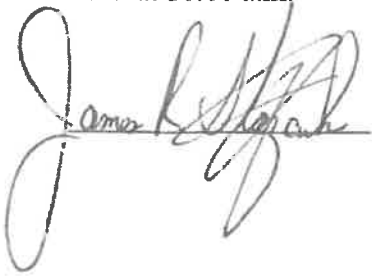
Chief McDonald stated that he would like the Battalion Chief to be the key to leadership. Chief went on to advise Commissioners that the Captain testing would be put on hold until all of the above was completed.

Commissioner Staszczuk stated that if the Chief needed to call a Special Meeting of the Commissioners to just contact him and Commissioners would comply.

ADJOURNMENT: There being no further business to conduct, Commissioner Staszczuk made a Motion to Adjourn the Regular Meeting of the Board of Fire Commissioners and Commissioner Crowhurst seconded. By call of the roll, the Motion passed.

Palos Fire Protection District
Board of Commissioners Regular Meeting – July 11, 2019

The next scheduled regular meeting of the Board of Commissioners will be Thursday, August 1, 2019 at 10:00 a.m.

Handwritten signature of James R. Hoffman in cursive script, written over a horizontal line.Handwritten signature of Robert A. Starke in cursive script, written over a horizontal line.Handwritten signature of D. Crandall in cursive script, written over a horizontal line.