



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

BOARD OF FIRE COMMISSIONERS

MR. JAMES STASZCUK
PRESIDENT

MR. PAUL BOEHLKE
SECRETARY

ROBERT F. STEVENS
BOARD MEMBER

NOTICE OF SPECIAL SCHEDULED MEETING

A Special Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Tuesday, June 16, 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.

James Staszczuk, President
Board of Fire Commissioners

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Discuss Lieutenant Promotion
5. Possible closed session to discuss issues concerning personnel
6. Adjournment



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**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF SPECIAL MEETING
June 16, 2015**

CALL TO ORDER: A special meeting of the Board of Fire Commissioners was called to order on Tuesday June 16, 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 Patrick Gericke, Administrative Assistant JoAnn Ogden D'Altorio,

PUBLIC COMMENT: None

CORRESPONSE: None

NEW BUSINESS: The Board of Fire Commissioners will execute the following promotions on July 1st, 2015 Captain (Lt. Rath will be assigned to red shift), two Lieutenants (FF Foley will be assigned to black shift, FF Rutter will be assigned to gold shift) in their roles.

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 5:13 pm

The next regular meeting of the Board of Commissioners will be held July 9, 2015 at 5:00 p.m.

James R. Meyer

Paul Bell