



**FIRE PROTECTION DISTRICT  
8815 WEST 123<sup>RD</sup> STREET  
PALOS PARK, ILLINOIS 60464**

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**BOARD OF FIRE COMMISSIONERS**

**MR. JAMES STASZCUK**  
*PRESIDENT*

**MR. PAUL BOEHLKE**  
*SECRETARY*

**ROBERT F. STEVENS**  
*BOARD MEMBER*

**NOTICE OF SCHEDULED MEETING**

The December 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, December 10, 2015, AT 5:00 P.M.**

The meeting will be conducted at the Palos Fire Protection District Station #1 located at 8815 W. 123<sup>rd</sup> 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. Approve Minutes of previous Regular Meeting of November 5, 2015.
5. Approve Minutes of Special Meeting on November 11, 2015.
6. Correspondence
7. New Business
7. Old Business
  - a.) Review of the Rules & Regulation Book, with Attorney.
8. Possible closed session to discuss issues concerning personnel
9. Adjournment



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**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
December 10, 2015**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Thursday December 10, 2015, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois.

**ROLL CALL:** On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Paul Boehlke and Robert Stevens

**OTHERS PRESENT:** Fire Chief James Graben, Administrative Assistant JoAnn Ogden D'Altorio and Tom Crowhurst .

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of November 5, 2015, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

Minutes of the Special Meeting of November 12, 2015, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

**CORRESPONSE:** None

**NEW BUSINESS:** Rule 3203, Veteran can fill out applications until age 40? Did this pass?

**OLD BUSINESS:** The current firefighter list is good until September 2016.  
Capt. McDonald & Lt. Hackett were both sworn in on Dec 5<sup>th</sup> at the Board of Trustee Monthly Meeting.

The District is currently not looking to hiring any Firefighter at this time, by contact we have 120 days to fill positions, we will be starting negotiations, sometime in January/February.

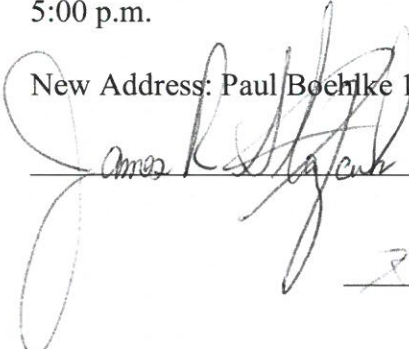
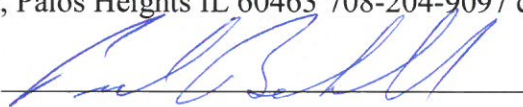

Deputy Chief position is coming, then the shifts would be even, with nine (9) each, this will not be a union position, this person will be a Firefighter/Administrative Person.

The Commissioner's went thru the Rules & Regulations book, for the changes they had questions about; still have some questions regarding some. The questions that remain will be addressed in January at the next meeting; Shawn will come back in February for other questions.

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 5:23 pm

The next regular meeting of the Board of Commissioners will be held January 14, 2016, 2015 at 5:00 p.m.

New Address: Paul Boehlke 12522 South 73<sup>rd</sup> Court, Palos Heights IL 60463 708-204-9097 cell.

  
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