



Palos Fire Protection District



Monday, November 3, 2014 7pm

Palos Park Village Hall
8999 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 – October 6, 2014**
- V. Treasurer’s Report - James R. Howard, CPA**
 - A). Payroll (\$294,780.96)
 - B). Accounts Receivable & Payables (\$150,715.59)
- VI. Public Commentary**
- VII. 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
- VIII. Old Business**
 - A). Trustee Compensation, with possible Board action.
 - B). Consideration to payoff Ambulance loan, with possible Board action.
- IX. New Business**
 - A). MABAS contract addendum, with possible Board action.
 - B). 2014 Tax Levy discussion, with possible Board action.
 - C). Chief’s contract, with possible Board action.
 - D). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- X. Adjournment**