



Palos Fire Protection District

Monday, March 6, 2017, 7:00 pm
Palos Fire Protection District, Station 1
8815 W. 123rd Street, Palos Park, Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting – February 6, 2017
- V. Treasurer’s Report – James R. Howard CPA
 - a. Payroll - \$ 86,010.23
 - b. Account Payables - \$ 271,471.02
- VI. Public Commentary
- VII. Chief’s Report
- VIII. Old Business
 - a. New ambulance 6312 delivery update
- IX. New Business
 - a. Swearing in Michael McDonald as Deputy Chief
 - b. Swearing in John Hranicka as Captain
 - c. Swearing in William Stukel as Lieutenant
 - d. Swearing In Michael Durling as Firefighter/Paramedic
 - e. Review Commissioner Staszczuk’s term renewal with possible Board action
 - f. Discussion regarding possible “Temporary Full-Time Appointment” with possible Board action
 - g. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
- X. Adjournment