



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

**BOARD OF FIRE COMMISSIONERS**

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**MR. JAMES STASZCUK  
PRESIDENT**

**MR. PAUL BOEHLKE  
SECRETARY**

**ROBERT F. STEVENS  
BOARD MEMBER**

**NOTICE OF SCHEDULED MEETING**

The August 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, September 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 August 6, 2015.
5. Correspondence
6. New Business
7. Old Business
  - a.) Review of the Rules & Regulation Book, waiting to hear back from Attorney, regarding meeting.
  - b.) Status of the hiring of the two (2) full time firefighters.
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  
September 10, 2015**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Thursday September 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 Patrick Gericke, Administrative Assistant JoAnn Ogden D'Altorio,

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of August 6, 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:** None

**OLD BUSINESS:**

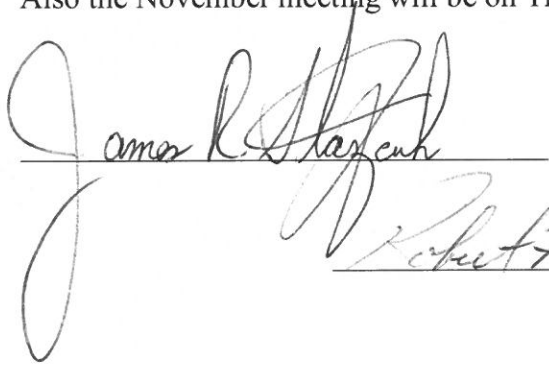
Admin Assist to contact Karl Ottosen, from Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. regarding changes that the Commission Board would like done to the Rules & Regulations Book and to see if he is available for a November meeting, giving the commissioners time to review the book at the October meeting. The Board was advised by Karl Ottosen that Attorney David Zafiratos has left the firm.

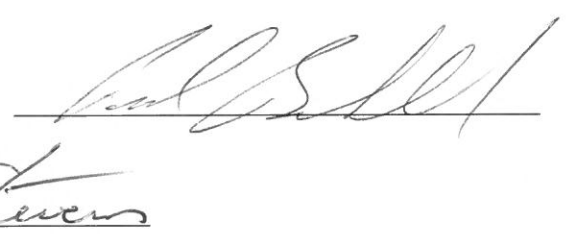
The Commissioners and Chief Gericke discussed the next process for the new hire, just received the background back. A motion was made by Commissioner Boehlke to hire Firefighter Callahan, with a start date of October 1, 2015, the motion was seconded by Commissioner Staszczuk. On a roll call vote, the motion carried.

Firefighter Duffy will be getting sworn in on Monday, September 14, 2015.

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 5:20 pm

The next regular meeting of the Board of Commissioners will be held October 1, 2015 at 5:00 p.m. We will be cancelling the October 8<sup>th</sup> meeting and moving it forward until October 1, 2015. Also the November meeting will be on Thursday November 5, 2015.

  
James R. Staszczuk

  
Robert F. Stevens