



**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 March 2016, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, March 10, 2016, 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 February 18, 2016.
5. Correspondence
6. New Business
  - a. Bob Stevens re-appointment to the Board of Commissioners
7. Old Business
  - a. Discuss the Rules & Regulations Book
  - b. Resolution for Amending the Rules of the Board of Commissioners
  - c. Testing for Firefighters to start in June
8. Possible closed session to discuss issues concerning personnel
9. Adjournment

PALOS FIRE PROTECTION DISTRICT

REGULAR BOARD OF COMMISSIONERS MEETING – March 10, 2016

CALL TO ORDER: The regular meeting of the Palos Fire Protection District Board of Commissioners was called to order March 10, 2016 at 5:00 p.m. by President James Staszczuk. The meeting was conducted at 8815 West 123<sup>rd</sup> Street, Palos Park, Illinois.

PLEDGE OF ALLEGIANCE

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

OTHERS PRESENT: Chief James Graben, Administrative Assistant JoAnn D’Altorio, Captain Rath.

The minutes of the February 11, 2016 Regular Commissioners Meeting were approved as presented on a motion made by Commissioner Boehlke, seconded by Commissioner Stevens. On call of the roll Commissioner Boehlke, Stevens and Staszczuk, motion passed.

We will print five (5) Rules and Regulation Books for the station, and also post on the District Website.

Commissioner Robert Stevens re-appointment was approved at the Trustee meeting on March 7, 2016, for three years.

Dates for the Firefighter Testing, will start in June 2016.

Applications – June 13 to June 24, 2016. One person, cost will be \$35.00 per application, fee to be paid by check only to the Palos Fire Protection District. Time of application pickup will be 9am-4pm.

Orientation – Friday August 5, 2016 at Palos West School, 7pm

Written Exam – Saturday August 6, 2016 at Palos West School, 9am

Oral Interviews – Date to be determined, interviews will take about 3-4 days.

We will need to look at the Oral Interview Questions at the May 12, meeting to see if changes should be made, we usually have about 10. Also need to make sure we have everything else ready.

Publication for paper, we should post to the website the Application Announcement also needs to be put into the newspaper.

Need to contact Resource Management to attend the meeting in May,

CLOSED SESSION: Nothing

ADJOURNEMENT: The meeting adjourned at 5:50 P.M. on a motion made by Commissioner Boehlke, seconded by Commissioner Stevens. The motion carried unanimously on roll call vote.

James H. Stephens  
Robert F. Stephens

Robert F. Stephens