



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

**BOARD OF FIRE COMMISSIONERS**

**MR. JAMES STASZCUK**  
*PRESIDENT*

**MR. PAUL BOEHLKE**  
*SECRETARY*

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

**NOTICE OF SCHEDULED MEETING**

The June 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, June 11, 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 May 14, 2015.
5. Correspondence
6. New Business
  - a). Direction by the Board of Trustees to appoint a Captain,
  - b). Direction by the Board of Trustees to appoint a Lieutenant,
  - c). Discuss Hiring of a Full-Time Firefighter, per the direction of the Board of Trustees, from the current Firefighter "Eligibility Roster"
7. Old Business
  - a.) Review of the Rules & Regulation Book (forms)
  - b.) Attorney for the Commissioners confirmed for the July 2015, meeting.
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  
June 11, 2015**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Thursday June 11, 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 and Paul Boehlke. Commissioner Robert Stevens was absent.

**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 May 14, 2015, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Staszczuk; motion carried on a roll call vote.

**CORRESPONSE:** None

**NEW BUSINESS:** The Board of Trustee's made a motion for the Board of Fire Commissioners to execute the following as quickly as possible: promote on Captain (Lt. Rath), two Lieutenants (FF Foley, FF Rutter) and hire two new fire fighters (from the eligibility list that is posted).

The Commissioners gave Chief Gericke instructions to start the process of contacting the eligibly list for Firefighters to see if they are still interested in working for the District, the Chief stated he would sent out letters two at time, he also stated the FF hiring could take about two to three months for the process to be completed. (background checks, physicals, etc).

The Board of Commissioners will have a Special Meeting on June 16, 2015 to announce the appointments of Captain and Lieutenant.

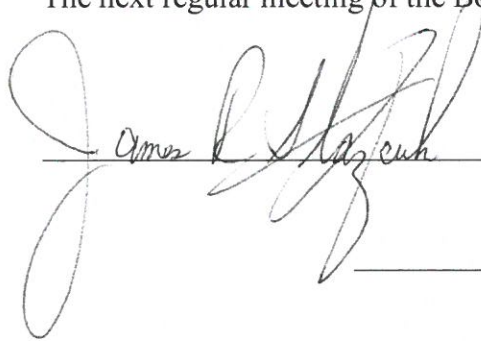
**OLD BUSINESS:**

During the 2015 year the Commissioner's will be reviewing the Rules & Regulation Book, they will review the book and make changes and then contact the attorney for further questions or concerns.

Chief Gericke to contact David Zafiratos, 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 August meeting.

**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 July 9, 2015 at 5:00 p.m.

  
James Staszczuk

  
Paul Boehlke