



Palos Fire Protection District

Thursday, June 6th, 2019, 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 May 2nd, 2019
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$301,857.2247
 - b. Accounts Payable- \$269,095.47
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Adopt Following Ordinances
 - 1. Fire Ordinance
 - 2. Truss Ordinance
 - 3. Prevailing Wage Ordinance
 - 4. Additional 457 Plan Resolution
 - b. Approval of Orland Dispatch Contract
 - c. Pierce Engine Update
- IX. New Business
 - a. Swearing in of Lt. Tonra and FF/PM Zofkie
 - b. Temporary appointment of Lt. Gabriele to Captain
 - c. PSEBA Benefit Hearing Nick Agostinelli
 - d. New Network/ Computer System
 - e. End of year transfer

f. Approve and/or Adopt Tentative Fiscal Year 2020 Budget

g. Possible temporary appointment of firefighter with Board action

i. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation with Board Action.

X. Adjournment