



**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 February 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, February 12, 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 January 8, 2015.
5. Correspondence
6. New Business
  - a). Review of the Rules & Regulation Book
7. Old Business
8. Possible closed session to discuss issues concerning personnel
9. Adjournment