



Palos Fire Protection District

Monday, February 2, 2015 7pm

Palos Park, Village Hall

8889 West 123rd Street, Palos Park Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes – Regular Trustee Meeting – January 5, 2014
- V. Treasurer’s Report - James R. Howard, CPA
 - A). Payroll (\$303,028.63)
 - B). Accounts Payables (\$154,336.00)
- VI. Public Commentary
- VII. Chief’s Report
 - A). Incident Activity
 1. Response Times to Emergency Calls
 - a. Black Shift
 - b. Red Shift
 - c. Gold Shift
 - d. All Shifts
 - B). Chief’s Report
- VIII. Old Business
 - A). Chief’s contract, with possible Board action.
 - B). Trustee Training in Lombard Feb 5-8, 2015.
 - a) Kevin McCurrie, Gene Adams and Russ Miller are signed up for Thursday and Friday for the seminar.
 - C). Meeting with Fire Commissioners is scheduled for Monday, April 6, 2015, this is a confirmed date with them.
- IX. New Business
 - A). Capital Purchase, 2015 Ford Expedition, with possible Board action. *Table —*
 - B). Disposal of Surplus Equipment, with possible Board action.
 - C). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- X. Adjournment