



# Palos Fire Protection District



Monday, August 4, 2014 7pm

Village of Palos Park

8999 W. 123rd Street, Palos Park, IL 60464

## Trustee Meeting Agenda

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Minutes – Regular Trustee Meeting – July 7, 2014**
- V. **Treasurer’s Report - James R. Howard, CPA**
  - A). Payroll (\$323,257.81)
  - B). Accounts Receivable & Payables (\$118,770.71)
- 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). New Engine Purchase, with possible Board action
  - B). Ordinance for recovery of costs for water rescue incidents, with possible Board action.
- IX. **New Business**
  - A). Blue Cross / Blue Shield Renewal, Tom Burton, with possible Board action
- X. **Closed Session**
  - A). Closed Session to discuss issues concerning personnel issues, contract negotiations, and/or matters of possible litigation if needed.
- XI. **Adjournment**