



Palos Fire Protection District



Monday, December 8, 2014 7pm

Palos Fire Protection District, Station 1
8815 West 123rd Street, Palos Park Illinois

Trustee Meeting Agenda

POSTED
12-4-14
JHR

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes – Regular Trustee Meeting – November 3, 2014
- V. Treasurer’s Report - James R. Howard, CPA
 - A). Payroll (\$451,443.41)
 - B). Accounts Receivable & Payables (\$224,546.65)
- 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
- IX. New Business
 - A). 2014 Levy Ordinance, with possible Board action.
 - B). Workers Compensation Insurance Renewal, with possible Board action.
 - C). Property & Casualty Insurance Renewal, with possible Board action.
 - D). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- X. Adjournment