



Palos Fire Protection District

Monday, April 6, 2015 7pm

**Palos Fire Protection District, Station 1
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 – March 2, 2015**
- V. Treasurer’s Report - James R. Howard, CPA**
 - A). Payroll (\$293,917.72)
 - B). Accounts Payables (\$143,702.81)
- 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). Audit Service, with possible Board action
 - C). Protective Clothing, with possible Board action
 - D). Deputy Chief Position within the Department, with possible Board action
- IX. New Business**
 - A). Budget for Fiscal Year 2015-2016, with possible Board action
 - B). Discussion with the Commissioners on District Issues, with possible Board action
 - C). Request for Re-Appointment to the Board of Commissioners (Paul Boehlke), with possible Board action.
 - D). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- X. Adjournment**