



Palos Fire Protection District

Thursday, April 4, 2019, 7:00 pm
Palos Fire Protection District, Station 1
8815 W. 123rd Street, Palos Park, Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting March 14th, 2019
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$311,840.73
 - b. Accounts Payable- \$120,834.71
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Discuss rate change for ambulance calls
 - b. SWCD
 - c. Date for Promotional Ceremony
- IX. New Business
 - a. Discuss fee structure for Ordinance changes
 - b. Vehicle sale of 6308
 - c. SWCD
 - d. Orland Fire Dispatch services and fees
 - e. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation
- X. Adjournment