



**FIRE PROTECTION DISTRICT
8815 WEST 123RD STREET
PALOS PARK, ILLINOIS 60464**

BOARD OF FIRE COMMISSIONERS

**MR. JAMES STASZCUK
PRESIDENT**

**MR. PAUL BOEHLKE
SECRETARY**

**ROBERT F. STEVENS
BOARD MEMBER**

**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
JANUARY 8, 2015**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners was called to order on Thursday January 8, 2015, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123rd Street, Palos Park, Illinois.

ROLL CALL: On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk and Paul Boehlke, absent Robert Stevens.

OTHERS PRESENT: Chief Patrick Gericke, Administrative Assistant JoAnn Ogden D'Altorio,

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of December 11, 2014, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Staszczuk; motion carried on a roll call vote.

CORRESPONSE: None

NEW BUSINESS: The Trustee's would like to have a meeting with the Commissioner's on April 6, 2015 during the Regularly Scheduled monthly board meeting. The Commissioner's will consider this a Special Meeting and minutes will be needed. The Commissioner's will also have there monthly meeting that night starting at 6:00pm, instead of April 9, 2015.

The new schedule for 2015 was accepted, once the April meeting is adjusted to reflect the new day of April 6, at 6:00 p.m.

OLD BUSINESS:

CAPTAIN'S PROMOTIONAL EXAM:

The Captain's Promotion List, was reviewed, no veteran's points have been submitted a motion was made by Commissioner Boehlke to approve the list as written. The motion was seconded by Commissioner Staszczuk; motion carried on a roll call vote.

The final list of the Captain's test was posted; this list is good for three (3) years.

	Candidate	Points for this Portion
1	Lt. Rath	79.3189184
2	Lt. McDonald	75.9765306
4	Lt. Hranika	64.7021110
5	Lt. Gozdal	60.2848085

The Chief talked about the Budget for the 2015 – 2016 fiscal years, with no tests coming, he would like to set the budget for the commissioner's at \$3,000.00 to cover any costs that may arise. This amount was agreed by both Commissioners' present.

During the 2015 year the Commissioner's will be reviewing the Rules & Regulation Book, starting with pages 1-8 for the February meeting.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:24 pm

The next regular meeting of the Board of Commissioners will be held February 12, 2015 at 5:00 p.m.
