



Palos Fire Protection District

Thursday, March 14, 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 February 4th, 2019
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$245,614.60
 - b. Accounts Payable- \$167,182.14
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Future Meeting Dates and Times
 - b. Hiring of Nikolas Elfter
 - c. Date for Promotional Ceremony
- IX. New Business
 - a. Discuss rate change for Ambulance Calls
 - b. SWCD
 - c. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation
- X. Adjournment