



# Palos Fire Protection District

---

Monday, December 5th, 2016, 7:00 pm  
Palos Fire Protection District, Station 1  
8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois

## Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting – November 7, 2016
- V. Treasurer's Report – James R. Howard CPA
  - a. Payroll - \$ 420,988.84
  - b. Account Payables - \$ 81,477.20
- VI. Public Commentary
- VII. Chief's Report
- VIII. Old Business
  - a. Review Annual Tax Levy Ordinance with possible Board action.
  - b. Review Ambulance Service Billing Ordinance with possible Board action
- IX. New Business
  - a. Oath of Office for new employee Aaron Hamrick
  - b. Review and Approve the Annual District Audit Report
  - c. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
- X. Adjournment