



Palos Fire Protection District

Monday, February 4, 2019, 6:00 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 January 7th, 2019
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$ 261,132.34
 - b. Accounts Payable- \$123,142.08
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Laner Muchin cancellation
 - b. Deputy Chief contract approval
 - c. Forest Preserve area adoption
- IX. New Business
 - a. Discuss purchase of ballistic equipment
 - b. Presentation by Ottosen- Britz with possible Board action
 - c. Date for Promotional Ceremony
 - d. Possible hiring full time members with Board action
 - e. Possible closed session to discuss issues concerning personnel issues, contracts, full and part-time negotiations and/or matters of possible litigation
- X. Adjournment