



**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**

NOTICE OF RESCHEDULED MEETING

The June, 2014, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is rescheduled and will be held on **MONDAY, JUNE 2, 2014, AT 4:00 P.M.**

The meeting will be conducted at the Palos Fire Protection District Station #1 located at 8815 W. 123rd Street, Palos Park, Illinois 60464.

James Staszczuk, President
Board of Fire Commissioners

AGENDA

POSTED
BY *MMO* DATE *5-29-14*

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Approve Minutes of previous Regular Meeting of May 8, 2014.
5. New Business
 - a. Calculating Merit Points for 2014 Captain's Promotional Exam
 - b. Posting of Merit Points List
6. Old Business
 - a. Discuss and finalize Legal Notice for fulltime testing process, with Board action
 - b. Discuss dates for oral interviews
7. Possible closed session to discuss issues concerning personnel
8. Adjournment