

PALOS FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING JUNE 10, 2015

CALL TO ORDER: This Special Meeting of the Board of Trustees was called to order at 7:00 p.m. by President Kevin McCurrie. The meeting was conducted at 8815 West 123rd Street, Palos Park, Illinois.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE AND PRAYER: President McCurrie requested a moment of silence and prayer for the family of Lt. Shawn McHale. Lt. McHale had been a member of the firefighting staff for the district for over thirty years. He passed away today and will be fondly remembered by his fellow firefighters and friends.

ROLL CALL: On call of the roll Trustees Gene Adams, Todd Thielmann, Kevin McCurrie, Richard Nogal and Russell Miller responded as present.

OTHERS PRESENT: Chief Patrick Gericke, Administrative Assistant JoAnn D'Altorio, Attorney Thomas Courtney, Sr., Recording Secretary Gladys Nash and members of the fire department.

CLOSED SESSION: At 7:03 p.m., a motion to adjourn into closed session to discuss issues concerning personnel, contract negotiations and/or matters of possible litigation was made by Trustee Nogal, seconded by Trustee Adams. The motion carried unanimously on roll call vote.

RETURN TO OPEN SESSION: The open session was reconvened at 7:25 p.m. on a motion made by Trustee Thielmann, seconded by Trustee Adams. The motion carried unanimously on roll call vote.

RESIGNATION OF ASSISTANT CHIEF ROB KNEZ: A motion was made by Trustee Adams to accept the resignation of Assistant Chief Rob Knez effective June 15, 2015. Trustee Thielmann seconded the motion which passed unanimously on roll call vote.

DIRECTION TO BOARD OF FIRE COMMISSIONERS: A motion was made by Trustee Miller directing the Board of Fire Commissioners to execute the following as quickly as possible: promote one to captain, two to lieutenant and hire two new fire fighters. Trustee Nogal seconded the motion. On call of the roll Trustees Miller, Nogal, Thielmann, McCurrie and Miller voted aye. Motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 7:29 p.m., on a motion made by Trustee Nogal, seconded by Trustee Miller; same carried unanimously on roll call vote.



