



**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 SCHEDULED MEETING

The May 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, May 14, 2015, AT 5:00 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

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Approve Minutes of previous Regular Meeting of March 12, 2015.
5. Correspondence
6. New Business
 - a). Review of the Rules & Regulation Book (pages 21-32)
 - b). Re-Appointment for Commissioner, Paul Boehlke
7. Old Business
8. Possible closed session to discuss issues concerning personnel
9. Adjournment



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**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
MAY 14, 2015**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners was called to order on Thursday May 14, 2015, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123rd Street, Palos Park, Illinois.

ROLL CALL: On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk and Paul Boehlke, and Robert Stevens.

OTHERS PRESENT: Fire Chief Patrick Gericke, Administrative Assistant JoAnn Ogden D'Altorio,

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of March 12, 2015, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Staszczuk; motion carried on a roll call vote. Also the Commissioner's ask that we put a copy of the Trustee Board Meeting Minutes from April also in our files, since they were in attendance.

CORRESPONSE: None

NEW BUSINESS: None

OLD BUSINESS:

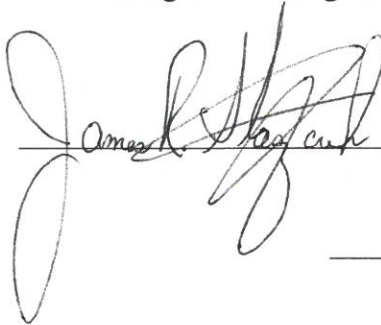
During the 2015 year the Commissioner's will be reviewing the Rules & Regulation Book, they will review the book and make changes and then contact the attorney for further questions or concerns.


Changes the board would like to see done for pages 21-31 are on pages:
21, 22, 24, 25, 28, 29, 30, 31.


Chief Gericke to contact David Zafiratos, from Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. regarding changes that the Commission Board would like done to the Rules & Regulations Book and to see if he is available for a July meeting.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Roberts to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:20 pm

The next regular meeting of the Board of Commissioners will be held June 11, 2015 at 5:00 p.m.


James R. Gericke


Robert F. Stevan


Robert F. Stevan