



**POSTED**  
PG 1 DATE 7/7/2015

**FIRE PROTECTION DISTRICT  
8815 WEST 123<sup>RD</sup> 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 July 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, July 9, 2015, AT 5:00 P.M.**

The meeting will be conducted at the Palos Fire Protection District Station #1 located at 8815 W. 123<sup>rd</sup> 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 June 11, 2015.
5. Correspondence
6. New Business
  - a).
7. Old Business
  - a.) Review of the Rules & Regulation Book
  - b.) Attorney for the Commissioners confirmed for the meeting.
  - c.) Discussion regarding hiring of 2 new fulltime firefighters.
8. Possible closed session to discuss issues concerning personnel
9. Adjournment



**FIRE PROTECTION DISTRICT  
8815 WEST 123<sup>RD</sup> STREET  
PALOS PARK, ILLINOIS 60464**

**BOARD OF FIRE COMMISSIONERS**

---

**MR. JAMES STASZCUK**  
*PRESIDENT*

**MR. PAUL BOEHLKE**  
*SECRETARY*

**ROBERT F. STEVENS**  
*BOARD MEMBER*

---

**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
July 9, 2015**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Thursday July 9, 2015, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois.

**ROLL CALL:** On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, 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 June 11, 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. The minutes of a Special Meeting on June 16, 2015 were review. 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.

**CORRESPONSE:** None

**NEW BUSINESS:** None

OLD BUSINESS:

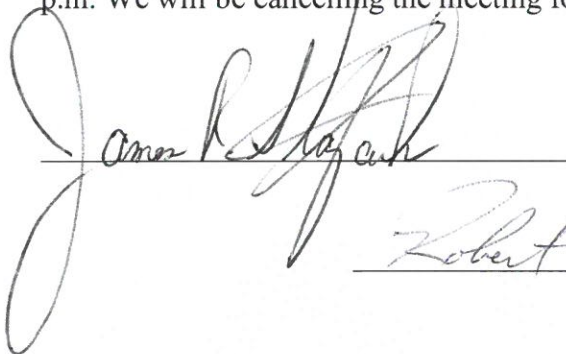
The Commission Board continued the forms section of the Rules & Regulations for changes; this will be sent to the Attorney for his review.

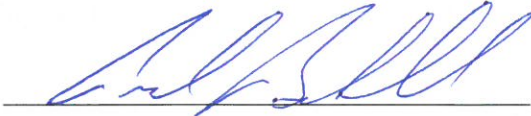
Admin Assist to contact David Zafiratos, from Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. regarding changes that the Commission Board would like done to the Rules & Regulations Book and to see if he is available for a September meeting.

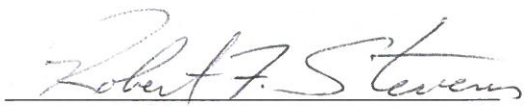
The Commissioners and Chief Gericke discussed the next process with the new hires, we have two that have accepted the positions we are now waiting for the background checks to be returned, which should be next week some time, at that time the Chief will sent up the Psychological Assessment Service with a company called Stephen A. Laser Associates in Chicago. We are looking at a start date of September 1, 2015.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:50 pm

The next regular meeting of the Board of Commissioners will be held August 6, 2015 at 5:00 p.m. We will be cancelling the meeting for Aug 13, and moving it to August 6, 2015

  
James R. Staszczuk

  
Robert F. Stevens

  
Robert F. Stevens