



**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 October 2015, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District is scheduled and will be held on **Thursday, October 1, 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 September 10, 2015.
5. Correspondence
6. New Business
7. Old Business
 - a.) Review of the Rules & Regulation Book, waiting to hear back from attorney, regarding November meeting.
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
October 1, 2015**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners was called to order on Thursday October 1, 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, Paul Boehlke and Robert Stevens

OTHERS PRESENT: Fire Chief Patrick Gericke, Administrative Assistant JoAnn Ogden D'Altorio, Capt. Jeff Rath.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of September 10, 2015, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Stevens; motion carried on a roll call vote.

CORRESPONSE: Attorney Ottosen, said that he would be at the Nov 5, 2015 meeting and if he can not attend he would call to let us know who he is sending.

NEW BUSINESS: None

OLD BUSINESS:

The trustee's started going thru the Rules & Regulations book, for the attorney changes they had questions about, still have some questions regarding some. They have decided to add the word **calendar** to all days in book. The questions that remain will be addressed in November at the next meeting.

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 November 5, 2015 at 5:00 p.m.

The image shows three handwritten signatures in black ink, each positioned above a horizontal line. The signature on the left is highly stylized and appears to be 'James K. Staszczuk'. The signature in the middle is also stylized and appears to be 'Robert H. Stevan'. The signature on the right is more legible and appears to be 'Paul Boehlke'.