



Palos Fire Protection District



Monday February 3, 2014

7:00 P.M.

Village of Palos Park Administration Building
8999 W. 123rd Street, Palos Park, IL 60464

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes — Regular Trustee Meeting - January 8, 2014
- V. Treasurer's Report - James R. Howard, CPA
- VI. Public Commentary — Policy for Public Commentary shall be adhered to as adopted 1/3/2012
- VII. Chief's Report
 - A). Incident Activity
 1. Response Times to Emergency Calls
 - a. Black Shift
 - b. Red Shift
 - c. Gold Shift
 - d. All Shifts
 - B). Apparatus - Status
 - 6304
 - 6306 - Sale
 - C). Facility - Status Report
 - Lighting at Station 2
- VIII. Old Business
 - A). Steven Carr Pension and Benefits Review, with possible Board action
 - B). Discussion of Administrative Assistant Agreement 2013-2014, with possible Board action
 - C). Discussion regarding Trustees signing checks for District expenses, with possible Board action
 - D).
- IX. New Business
 - A). MDA Presentation - Joseph Lenzen
 - B). Discussion on insurance company offer of settlement regarding fire loss to 6304, with possible Board action
 - C).
 - D). Closed Session to discuss issues concerning personnel issues, contract negotiations, and/or matters of possible litigation
- X. Adjournment