



Palos Fire Protection District

Monday, August 13, 2018, 7:00 pm
Palos Fire Protection District, Station 1
8815 W. 123rd Street, Palos Park, Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting June 4th and July 9th 2018
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll- \$ 363,016.26
 - b. Accounts Payable- \$136,467.04
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Discussion regarding a VEBA plan for employees with possible Board action
 - b. Review discussion regarding Deputy Chief position and potential action regarding changing Captains/Shift Commanders to Battalion Chiefs.
- IX. New Business
 - a. Possible closed session to discuss issues concerning personnel issues, contract, full and part-time negotiations and/or matters of possible litigation
- X. Adjournment