



Palos Fire Protection District

Monday, February 6, 2017, 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 – January 9, 2017
- V. Treasurer’s Report – James R. Howard CPA
 - a. Payroll - \$265,146.89
 - b. Account Payables - \$110,661.20
- VI. Public Commentary
- VII. Chief’s Report
- VIII. Old Business
 - a. Discussion regarding District Awards Dinner postponement
 - b. Illinois Public Risk Fund 2016 Grant update
 - c. New Ambulance purchase update
- IX. New Business
 - a. Acceptance of Deputy Chief contract
 - b. Direct Board of Commissioners to promote a Captain and a Lieutenant from the current Promotional List to fill the vacancy created by the promotion to Deputy Chief
 - c. Direct the Board of Commissioners to hire a Firefighter/Paramedic to fill the vacancy created by the above promotions.
 - d. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
- X. Adjournment