



Palos Fire Protection District

Monday, June 6, 2016, 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 – May 2, 2016
- V. Treasurer’s Report – James R. Howard CPA
 - a. Payroll - \$300,072.13
 - b. Account Payables - \$427,524.05
 - c.
- VI. Public Commentary
- VII. Incident Activity
 - a. Chief’s Report
- VIII. Old Business
 - a. Report on Station 1 Roof Damage
 - b. Budget for Fiscal Year 2016-2017, with possible Board action
- IX. New Business
 - a.
 - b. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
- X. Adjournment