

**PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF REGULAR MEETING
FEBRUARY 7, 2019**

CALL TO ORDER: A regular meeting of the Board of Fire Commissioners of the Palos Fire Protection District was called to order on Thursday, February 7, 2019 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, Commissioner Robert Stevens and Commissioner Tom Crowhurst.

OTHERS PRESENT: Chief Mike McDonald and fire station personnel.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Commissioner Stevens made a Motion to Approve Minutes of the January 10, 2019 meeting and Commissioner Crowhurst seconded. By a roll call vote, the Motion passed.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business to conduct, Commissioner Staszczuk made a Motion to Adjourn the Regular Meeting of the Board of Fire Commissioners and Commissioner Stevens seconded. By call of the roll, the Motion passed. The next scheduled regular meeting of the Board of Commissioners will be Thursday, March 7th, 2019 at 2:30 p.m.
