## PALOS FIRE PROTECTION DISTRICT

## MINUTES OF THE BOARD OF TRUSTEES - PUBLIC HEARING JUNE 6, 2016

CALL TO ORDER: The Public Hearing of the Board of Trustees was called to order at 6:30 P.M. by President Kevin McCurrie. The meeting was held at Palos Fire Protection District, Station 1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois 60464.

PLEDGE OF ALLEGIANCE: President McCurrie led in the Pledge of Allegiance.

ROLL CALL: On call of the roll, Trustees Gene Adams, Kevin McCurrie, Russell Miller and Richard Nogal responded as present. Trustee Todd Thielmann was absent and excused.

OTHERS PRESENT: Chief James Graben; Attorney Thomas Courtney; James Howard of Governmental Accounting, Inc.; Captain Arthur Adams and Recording Secretary Nancy McClain.

OPEN MEETING: President McCurrie opened the meeting to the public for commentary on the 2016-2017 proposed Budget and Appropriations Ordinance. There were no members of the public present.

ADJOURNMENT: The public hearing adjourned at 6:52 P.M. on a motion made by Trustee Nogal, seconded by Treasurer Adams; same carried unanimously on roll call vote.