



**FIRE PROTECTION DISTRICT  
8815 WEST 123<sup>RD</sup> STREET  
PALOS PARK, ILLINOIS 60464**

**BOARD OF FIRE COMMISSIONERS**

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**MR. JAMES STASZCUK  
PRESIDENT**

**MR. PAUL BOEHLKE  
SECRETARY**

**NOTICE OF MEETING**

**POSTED**  
BY *MD* DATE *3-10-14*  
*MS*

The March, 2014, Regular Meeting of the Board of Fire Commissioners for the Palos Fire Protection District will be held on **THURSDAY, MARCH 13, 2014 AT 5:00 P.M.**

The meeting will be conducted at the Palos Fire Protection District Station #1 located at 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois 60464.

James Staszczuk, President  
Board of Fire Commissioners

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Public Comment
4. Approve Minutes of previous Regular Meeting of February 13, 2014.
5. New Business
  - a. Presentation by Mr. Chuck Hale from Resource Management - testing process
  - b. Review and discuss changes to Legal Notice for Fulltime testing used in prior testing processes, with possible Board action
  - c.
6. Old Business
  - a. Status of appointment of commissioner to fill current vacancy
  - b. First review of Closed Session Minutes from prior year
7. Possible closed session to discuss issues concerning personnel
8. Adjournment