



# Palos Fire Protection District



**Monday, May 2, 2016 7pm**  
Palos Fire Protection District, Station 1  
8815 West 123<sup>rd</sup> Street, Palos Park Illinois

## Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes – Trustee Board Meeting – April 4, 2016
- V. Treasurer’s Report - James R. Howard, CPA
  - A). Payroll (\$269,657.53)
  - B). Accounts Payables (\$151,657.53)
- VI. Public Commentary
- VII. Chief’s Report
  - A). Incident Activity
  - B). Chief’s Report
- VIII. Old Business
  - A). Report on Station 1 Roof Damage Claim
  - B). Proposal for Part-Time administrative assistance from Government Accounting
  - C). Budget for Fiscal Year 2016-2017, with possible Board action
- IX. New Business
  - A). Health Insurance program presentation by Gary Kosnoff from Digital Benefits
  - B). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- X. Adjournment