



Palos Fire Protection District

Monday, September 12, 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 – August 1, 2016
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll - \$160,160.53
 - b. Account Payables - \$186,162.29
- VI. Public Commentary
- VII. Chief's Report
- VIII. Old Business
 - a. Revolving Ambulance Loan Update
 - b. Full-Time Testing Progress
 - c. Station 2 Parking Lot Lease Update
- IX. New Business
 - a. Discussion regarding open Full-Time Position with possible Board action.
 - b. Possible closed session to discuss issues concerning personnel issues, contract negotiations and/or matters of possible litigation
- X. Adjournment