



Palos Fire Protection District

Wednesday, March 12, 2014

7:00 P.M.

Palos Fire Protection District - Station #1
8815 W. 123rd Street, Palos Park, IL 60464

Trustee Meeting Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes — Regular Trustee Meeting - February 3, 2014
Special Trustee Meeting - February 20, 2014**
- V. Treasurer's Report - James R. Howard, CPA**
- VI. Public Commentary — Policy for Public Commentary shall be adhered to as adopted 1/3/2012**
- VII. Chief's Report**
 - A). Incident Activity
 1. Response Times to Emergency Calls
 - a. Black Shift
 - b. Red Shift
 - c. Gold Shift
 - d. All Shifts
 - B). Chief's Report - Discussion
- VIII. Old Business**
 - A). Discussion of Administrative Assistant Agreement 2013-2014, with possible Board action
 - C). Discussion regarding Trustees signing checks for District expenses, with possible Board action
 - D). Discussion of candidates for current vacant position of Fire Commissioner, with possible Board action
- IX. New Business**
 - A). Discussion regarding reappointment of James Staszczuk to Board of Fire Commissioners, with possible Board action.
 - B). Discussion regarding Intergovernmental Agreement with College of DuPage (Firefighter Applicant Testing), with possible Board action
 - C). Discussion regarding adoption of Risk Care Management Policy, with possible Board action
 - D). Discussion regarding pay-off of current Tax Anticipation Warrant, with possible Board action
 - E). Discussion regarding purchase of new engine in Fiscal Year 2015, with possible Board action
 - F). Closed Session to discuss issues concerning personnel issues, contract negotiations, and/or matters of possible litigation
- X. Adjournment**