

PALOS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MINUTES OF SPECIAL MEETING
OCTOBER 4, 2016

CALL TO ORDER: A special meeting of the Board of Fire Commissioners of the Palos Fire Protection District was called to order on October 4, 2016, at 5:00 p.m. by Commissioner James Staszczuk at Station #1, 8815 W. 123rd Street, Palos Park, Illinois.

ROLL CALL: On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk, Paul Boehlke and Robert Stevens.

OTHERS PRESENT: Chief James Graben and Fire District personnel.

NEW BUSINESS: Commissioner James Staszczuk reported that at the October 3rd meeting of the Board of Trustees, the trustees did approve a new hire so with that in mind, Commissioner Staszczuk made a Motion to hire the first candidate on the Eligibility list (Aaron Hamrick) and if that candidate declines the position, Chief Graben will have the authority to go down the list in numerical order and hire the next candidate who accepts the position. Commissioner Stevens seconded this Motion. On the call of the roll, the Motion carried.

Chief Graben stated that he will get a certified letter out to Mr. Hamrick tomorrow and Mr. Hamrick will have five business days to respond.

ADJOURNMENT: There being no further business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Stevens. Motion carried unanimously.

The next regular meeting of the Board of Fire Commissioners of the Palos Fire Protection District will be held on Thursday, October 13, 2016.






