



# Palos Fire Protection District

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Monday, April 3, 2017, 7:00 pm  
Palos Fire Protection District, Station 1  
8815 W. 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 Meeting – March 6, 2017 ✓
- V. Treasurer's Report – James R. Howard CPA ✓
  - a. Payroll - \$ 149,939.06
  - b. Account Payables - \$ 100,770.09
- VI. Public Commentary
- VII. Chief's Report
- VIII. Old Business
  - a. Report on temporary appointment
- IX. New Business
  - a. Swearing in of new Fire Commissioner *Tom Crowhurst*
  - b. Approve decommission and sale of 1998 International Ambulance – (old 6312) for \$7,000.00
  - c. Discussion of purchase of new SCBA compressor, with possible board action. ✓
    - i. Put out to Bid
    - ii. Already Budgeted
  - d. Possible closed session to discuss issues concerning personnel issues, contract, full and part-time negotiations and/or matters of possible litigation
- X. Adjournment