



Palos Fire Protection District



Monday, July 7, 2014 7pm
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 – June 2, 2014**
- V. Treasurer’s Report - James R. Howard, CPA**
 - A). Payroll (\$327,001.82)
 - B). Accounts Receivable & Payables (\$138,601.44)
- 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
 1. Blue Cross / Blue Shield Renewal
 2. New Engine Purchase
 3. Firefighter Testing
 4. Dive Box
- VIII. Old Business**
 - A). Discussion regarding 2014 Tax Anticipation Warrants), with possible Board action
 - B). Discussion regarding Bids for Station #2 roof, with possible Board action
- IX. New Business**
 - A). Closed Session to discuss issues concerning personnel issues, contract negotiations, and/or matters of possible litigation
- X. Adjournment**