



Palos Fire Protection District



Monday, September 8, 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 – August 4, 2014**
- V. Treasurer’s Report - James R. Howard, CPA**
 - A). Payroll (\$323,721.52)
 - B). Accounts Receivable & Payables (\$121,885.19)
- VI. Public Commentary**
- 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
- VIII. Old Business**
 - A). Purchase of New Engine, with possible Board action
 - B). Ordinance for Recovery Costs for Water Rescue Incidents, with possible Board action
 - C). Purchase of New Stryker Stretcher’s, with possible Board action
- IX. New Business**
 - A). Weather Warning System
 - B). Closed Session to discuss issues concerning personnel issues, contract negotiations, And /or matters of possible litigation
 - C) Banking, with possible Board action
- X. Adjournment**