



# Palos Fire Protection District



**Monday, January 5, 2015 7pm**

**Palos Fire Protection District, Station 1  
8815 West 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 – Regular Trustee Meeting – December 8, 2014**
- V. Treasurer’s Report - James R. Howard, CPA**
  - A). Payroll (\$292,460.85)
  - B). Accounts Receivable & Payables (??)
- 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). Chief’s contract, with possible Board action.
  - B). Trustee Training in Lombard Feb 5-8, 2015.
  - C). Meeting with Fire Commissioners is scheduled for Monday, April 6, 2015.
- IX. New Business**
  - A). 2014 Levy Ordinance, with possible Board action.
  - B).
  - C). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- X. Adjournment**