



Palos Fire Protection District

Tuesday, February 4th, 2020 7:00 pm
Palos Fire Protection District, Station 1
8815 W. 123rd Street, Palos Park, Illinois

Trustee Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes- Trustee Meeting January 7th, 2020
- V. Treasurer's Report – James R. Howard CPA
 - a. Payroll \$318,048.05
 - b. Accounts Payable \$126,739.40
- VI. Public Commentary
- VII. Chiefs Report
- VIII. Old Business
 - a. Chief Appointment/Contract Approval
 - b. Review Battalion Chief Ordinance
 - c. Administrative Assistant Review/Increase
- IX. New Business
 - a. Approval of Audit
 - b. Workers Compensation Update
- X. Possible closed session to discuss issues concerning personnel, contract, full and part time negotiations and/or matters of legal counsel and possible litigation.