



**FIRE PROTECTION DISTRICT  
8815 WEST 123<sup>RD</sup> STREET  
PALOS PARK, ILLINOIS 60464**

**BOARD OF FIRE COMMISSIONERS**

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**MR. JAMES STASZCUK**  
*PRESIDENT*

**MR. PAUL BOEHLKE**  
*SECRETARY*

**ROBERT F. STEVENS**  
*BOARD MEMBER*

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**PALOS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF REGULAR MEETING  
FEBRUARY 12, 2015**

**CALL TO ORDER:** A regular meeting of the Board of Fire Commissioners was called to order on Thursday February 12, 2015, at 5:00 p.m. by President James Staszczuk at Station #1, 8815 W. 123<sup>rd</sup> Street, Palos Park, Illinois.

**ROLL CALL:** On the call of the roll, the following Commissioners responded as present: Commissioners James Staszczuk and Paul Boehlke, absent Robert Stevens.

**OTHERS PRESENT:** Chief Patrick Gericke, Administrative Assistant JoAnn Ogden D'Altorio,

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of January 8, 2014, were reviewed. A motion was made by Commissioner Boehlke to approve the minutes as written. The motion was seconded by Commissioner Staszczuk; motion carried on a roll call vote.

**CORRESPONSE:** None

**NEW BUSINESS:** The Commissioner's have decided to cancel their meeting for April 2015, since they will be attending the Palos Fire Protection District Board Meeting on Monday April 6, 2015 at 7:00 p.m. Their next regularly scheduled meeting will be on May 14, 2015, at 5:00 p.m.

During the 2015 year the Commissioner's will be reviewing the Rules & Regulation Book, starting with pages 1-11 for the February meeting, they will review the book and make changes and then contact the attorney for further questions or concerns.

Changes the board would like to see done for pages 1-11 are on pages:  
cover page, 4,6,8,9,10

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Staszczuk to adjourn the meeting. The motion was seconded by Commissioner Boehlke. On a roll call vote, the motion carried. The meeting was adjourned at 5:24 pm

The next regular meeting of the Board of Commissioners will be held March 12, 2015 at 5:00 p.m.

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