



**FIRE PROTECTION DISTRICT
8815 WEST 123RD STREET
PALOS PARK, ILLINOIS 60464**

BOARD OF FIRE COMMISSIONERS

**MR. JAMES STASZCUK
PRESIDENT**

**MR. PAUL BOEHLKE
SECRETARY**

**ROBERT F. STEVENS
BOARD MEMBER**

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

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

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

OTHERS PRESENT: Administrative Assistant JoAnn Ogden D'Altorio,

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of February 12, 2015, 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: None

OLD BUSINESS:

During the 2015 year the Commissioner's will be reviewing the Rules & Regulation Book, starting with pages 12-20 for the March 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 12-20 are on pages:
12, 13, 14,15,16,18,

Need to see which Commissioner is up for election in June 2015. We will need this information for the May meeting.

ADJOURNMENT: There being no other business to come before the Board, a motion was made by Commissioner Roberts 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 May 14, 2015 at 5:00 p.m.
