



Palos Fire Protection District



Monday, August 3, 2015 7pm
Village Hall of Palos Park
8999 West 123rd Street, Palos Park Illinois

Trustee Meeting Agenda

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call –Reorganization of the Board, with possible Board action**
- IV. **Administer Oath of Office to Trustee Richard Nogal**
- V. **Approval of Minutes - Regular Trustee Meeting – July 6, 2015**
- VI. **Treasurer’s Report - James R. Howard, CPA**
 - A). Payroll (\$322,629.47)
 - B). Accounts Payables (\$92,748.25)
- VII. **Public Commentary**
- VIII. **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
- IX. **Old Business**
- X. **New Business**
 - A). Review of Closed Session Minutes, with possible Board action.
 - B). Resolution for temporary appointment to Lieutenant, with possible Board action.
 - C). Closed Session to discuss issues concerning personnel issues, contract negotiations, and /or matters of possible litigation
- XI. **Adjournment**