



Hi-Lo Building Restoration, Palos Park - \$31,300.00

B/C Foster has evaluated the proposals, and recommends Hi-Lo. It is a union contractor with good references.

Trustee Stratakos moved to approve the use of Hi-Lo Building Restoration for the tuckpointing of Station 1 per proposal. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

**Draft Budget – FY 5/1/07-4/30/08** Chief Doherty provided the Board with a draft budget for the fiscal year of 5/1/07-4/30/08 for review. Please see Chief Doherty with any questions or concerns.

### **Board Approval**

*Minutes – Regular Meeting* President Kelly moved to accept the minutes of the meeting of May 8, 2007 as presented. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz aye. Trustee Stratakos pass. So approved.

*Minutes – Special Meeting* Trustee Stratakos moved to accept the minutes of the special meeting of May 14, 2007 as presented. Trustee Lorenz second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved.

*Accounts Payable & Treasurer's Report* Trustee Lorenz entertained a motion to accept the purchase journal and accounts payable ending June 12<sup>th</sup> in the amount of \$102,138.92. So moved by Trustee Stratakos. President Kelly second. No additions or corrections. Trustees Kelly, Lorenz, Stratakos aye. So approved. Trustee Lorenz entertained a motion to approve the Treasurer's Report and post it on the bulletin board for public view. So moved by Trustee Stratakos. President Kelly second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

### **Reports of Officials**

*Chief* The District received a thank-you letter from the Hickory and Burbank Police for the District personnel that treated and transported gunshot victims at 95<sup>th</sup> and Roberts Road. The police commended the responding crew for its handling of the situation.

The District also received from Christ a teamwork award in conjunction with North Palos addressing our response to the storm in Hickory that blew the roof off at Conrady Jr. High School and trapped a man inside a vehicle.

We also received paramedic recognition certificates from the Illinois Department of Public Health for B/C Kevin Tracy, a licensed paramedic for 30 yrs, and F/P Matthew Duzak, a licensed paramedic for 5 years.

The District received a letter from the Alsip Fire Department, thanking us for our assistance at the fire at Fox Lumber on May 13<sup>th</sup>.

The repaving of the parking lot at Station 1 has been completed.

Chief Doherty received a letter from Lt. Duffy, notifying the District of his intent to retire as of January 3, 2008.

Retired B/C Paul Pasquarella, who retired in 2005, has a buyout balance from his accrued time. He no longer needs the healthcare benefits from the District, so he has an approximate balance of \$12,300. The current agreement provides for a buyout rate of 100%; the previous agreement rate was 60%. The Chief recommends buying out the accrued time at the current rate of 100%.

Trustee Stratakos moved to compensate retired B/C Pasquarella at the current compensation rate per agreement of 100%. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved.

Chief Doherty informed the Board of the possible passage of SB 0834 – Senate Substitute Firefighter Bill. This bill would exclude part-time personnel from filling a full-time firefighter slot, unless it's permitted by collective bargaining. Chief Doherty will keep the Board posted.

*Deputy Chief*

Chief Doherty reported on behalf of D/C Vollinger.

The Decon vehicle participated in a Haz-Mat drill at the Bedford Park Post Office.

Two part-time personnel, James Fogg and Bill Kaech, will be representing the department in Champaign for the Boy Scouts/Explorers National Jamboree. They hold firefighting competitions and activities, which Fogg and Kaech will judge/assist with.

A Fire Apparatus Engineer class, organized by F/P Sean Murphy, is being held in-house for full-time staff. There are approximately 13 attendees.

F/P Murphy and F/P Dees attended a fire reporting class last week at the State Fire Marshal's office. Each department that attended received a laptop and printer to encourage electronic reporting.

The District received the grant for the purchase of turnout gear. We are in the process of sizing the personnel, and should place an order shortly.

The District had its IPRF inspection on June 1<sup>st</sup>, and was cited for ground fault outlets at Station 2. This was supposed to be corrected by the Village of Justice last year, but had not yet been completed, so the District made the appropriate corrections.

*Commissioners*

The last two candidates on the eligibility list, Cynthia Byrd and Joshua Wagner, look like potential new hires. They have accepted the offers and are in the midst of the hiring process.

The Commissioners have received the paperwork from the College of DuPage to begin administering the testing for the new eligibility list.

*Attorney*

Nothing to report.

**Unfinished Business**

None.

**New Business**

As of July 1<sup>st</sup>, D/C Vollinger will go to days; there are subsequent promotions of Lt. Ketchen to Battalion Chief, F/P Sherman to Lieutenant, and the hiring of new full-time Firefighter/Paramedics, Cynthia Byrd and Joshua Wagner. There will be a special meeting on Thursday, June 28<sup>th</sup>, 2007 at 6 p.m. for the promotion and swearing-in ceremonies.

**Adjournment**

Trustee Stratakos moved to adjourn the regular meeting of the Board of Trustees. Trustee Lorenz second. Trustees Kelly, Lorenz, Stratakos aye. So approved. Meeting adjourned at 6:46 p.m.