NORTH PALOS FIRE PROTECTION DISTRICT

Administrative Headquarters
10629 S Roberts Rd
Palos Hills, IL 60465-1935
Ph 708.974.4474 · Fx 708.974.0626
www.northpalosfire.org

BOARD OF TRUSTEES MEETING MINUTES
Tuesday, January 21, 2025

The Board Meeting was called to order at 4:00 p.m.

On the call of the roll, the following Trustees responded as present, President Steve Good, and Secretary Samir Khalil. Also, in attendance were Chief Steve Norvilas, A/C Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard via Zoom. Treasurer Michael Labarre was absent.

President Good made a motion to approve the agenda as submitted. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Absent). Motion carried.

Secretary Khalil made a motion to approve the minutes of the meeting from December 17, 2024, as submitted. Seconded by President Good. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Absent). Motion carried.

Chief Norvilas read his report.

Attorney Trela had nothing to report.

James Howard from Government Accounting reviewed the monthly financial report (attached). The CPI is reported to be 2.9%.

President Good made a motion to approve the payment of bills and journal entries totaling $264,188.78. from 12/1/24-12/31/24. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Absent). Motion carried.

Board of Trustees | *Samir Khalil · Steven Good Michael Lebarre*
Board of Commissioners | *Leo Miller · Gerald Sawyer · Richard Karl*
Fire Chief | *Steven J. Norvilas* · ***Assistant Chief*** | *Brian Hughes*

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OLD BUSINESS

None.

NEW BUSINESS

President Good made a motion to approve the purchase of two new Chevrolet Tahoe's for approximately $115,000.00. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Absent). Motion carried.

President Good made a motion to adjourn at 4:15 p.m. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Absent). Motion carried.

Respectfully submitted,

Gina Degleffetti, Recording Secretary

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