# 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, May 20, 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, Treasurer Michael Lebarre and Secretary Samir Khalil. Also, in attendance were Chief Steve Norvilas, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard via Zoom. President Steve Good was absent.

Secretary Khalil made a motion to make Michael Lebarre President pro-tem. Seconded by Treasurer Lebarre. Roll Call. Good (Absent), Khalil (Aye), Lebarre (Aye). Motion carried.

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

Secretary Khalil made a motion to approve the minutes of the meeting from April 15, 2025 as submitted. Seconded by Treasurer Lebarre. Roll Call. Good (Absent), Khalil (Aye), Lebarre (Aye). Motion carried.

Chief Norvilas read his report.

Attorney Trela had nothing to report.

James Howard from Government Accounting reviewed the monthly financial report.

Treasurer Lebarre made a motion to approve the payment of bills and journal entries totaling $231,805.53 from 4/1/25-4/30/25. Seconded by Treasurer Lebarre. Roll Call. Good (Absent), Khalil (Aye), Lebarre (Aye). 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**

Treasurer Lebarre made a motion to accept the audit as presented. Seconded by Secretary Khalil. Roll Call. Good (Absent), Khalil (Aye), Lebarre (Aye). Motion carried.

President Good made a motion to adjourn at 4:12 p.m. Seconded by Treasurer Lebarre. Roll Call. Good (Absent), Khalil (Aye), Lebarre (Aye). Motion carried.

Respectfully submitted,

Gina Degleffetti, Recording Secretary


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