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, April 21, 2026

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, Treasurer Michael Lebarre and Secretary Samir Khalil. Also, in attendance were Chief Steve Norvilas, A/C Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and Sam Matranga via Zoom.

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

Secretary Khalil made a motion to approve the minutes of the meeting from February 17, 2026, as submitted. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Chief Norvilas read his report.

Attorney Trela – No report.

Sam Matranga from Government Accounting reviewed the monthly financial report.

Treasurer Lebarre made a motion to approve the payment of bills and journal entries totaling $397,892.08 from 2/1/26-3/31/26. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Lebarre (Aye), Good (Aye). Motion carried.

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

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OLD BUSINESS

None.

NEW BUSINESS

Treasurer Lebarre made a motion to approve the purchase of a Mako breathing air compressor from Air One who is the sole source provider not to exceed $80,000. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Lebarre (Aye), Good (Aye). Motion carried.

Treasurer Lebarre made a motion to approve the purchase of portable radios from Chicago Communications not to exceed $30,000. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Lebarre (Aye), Good (Aye). Motion carried.

President Good made a motion to adjourn at 4:11 p.m. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Respectfully submitted,

Gina Degleffetti, Recording Secretary

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