

**Michael Gabriele**  
*Fire Chief*  
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Palos Fire Protection District  
8815 W. 123<sup>rd</sup> Street  
Palos Park, Illinois 60464  
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**Board of Trustees Meeting**  
**January 20<sup>th</sup>, 2026, 07:00 PM**  
**Agenda**

Call to Order

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes Trustee Meeting December 16<sup>th</sup>, 2025
- IV. Approval of Minutes Special Trustees Meeting January 14<sup>th</sup>, 2026
- V. Approval of Closed Session Minutes Special Trustees Meeting, January 14<sup>th</sup>, 2026
- VI. Treasurer's Report – James R. Howard CPA
  - a. Payroll \$367,361.91
  - b. Accounts Payable \$152,023.61
- VII. Public Commentary
- VIII. Chiefs Report
- IX. Old Business
  - a. None
- X. New Business
  - a. Approve appointment of Michael Gabriele to Fire Chief
  - b. Re-appointment of James Staszczuk as a Fire District Commissioner
  - c. Discussion and possible board action of filling the position of Deputy Fire Chief
  - d. Discussion and possible board action of Cook County Dispatch IGA
- IX. Possible closed session to discuss issues concerning personnel, contract, full-time negotiations, and/or matters of legal counsel and possible litigation.
- X. Adjournment.