MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
NORWOOD PARK FIRE PROTECTION DISTRICT

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at the regular meeting place of said Board on the 11th day of May, 2010 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

Called the meeting to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes , Trustee Chmura; yes ,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes, Chief; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)
A motion was made by Trustee Martell and seconded by Trustee Skyba to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES: 7 NAY: 0 MOTION CARRIED

Karl Ottosen and Shaun Flaherty gave presentation on their law firm.

A motion was made by Trustee Martell and seconded by Trustee Jarosz to approve the payment of all current bills.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes , Trustee Chmura; yes ,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Szczurek to approve the minutes of the Regular meeting held on April 13th, 2010.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
April 30, 2010

Assets

Checking and money market accounts (interest rate):		
Plaza Bank checking (0.245%)	$	337
Plaza Bank money market (0.295%)		1,222,450
Plaza Bank checking- Public Education		573
Plaza Bank ambulance billing money market (0.295%)		264,054
Suburban Bank & Trust		7,751
Total checking and money market accounts		1,495,165
Certificates of deposit (interest rate and maturity):		
Plaza Bank (1.40%, 03/02/11)		600,000
Parkway Bank and Trust (4.34% 05/10/10)		482,420
Plaza Bank (1.60% 01/17/11)		120,069
Plaza Bank (1.39% 03/18/11)		407,313
Plaza Bank (2.00% 06/23/10)		1,256,385
Belmont Bank (4.10% 05/21/11)		444,688
Parkway Bank and Trust (1.50% 07/07/11)		349,636
Total certificates of deposit		3,660,511
Total checking, money market and certificates of deposit		$5,155,676

Trustee Martell reported that a CD matured on Monday, he is pricing it out, and we may have to look at CDARS. Trustee Martell is looking for possible long term because we do not need additional money right now. Discussion. Next month the million dollar CD is going to mature. Trustee Martell stated that it looks like the District is going to be in the black this fiscal year.

Motion by Trustee Skyba, seconded by Trustee Strempek to approve the Treasurer's report as presented from the Financial Statement for April 2010**.**

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Chiefs Report:

All Trustees received a copy of the alarm report.

All Trustees received a copy of the inspection report along with the list of completed inspections for this month.

There is a resolution on the agenda for surplus vehicles. The 2000 Ford Expedition has approximately 60,000 miles and the blue book in excellent condition is $8,000. I believe it is in good condition, it does have a couple of problems. All the decals will be taken off prior to sale. I have a price of $200 to remove all decals. It was agreed that we will do a closed bid with a minimum bid of $6,000 and advertise it on Craig's List.

The Tuckpointer finished all the work on the addition. We asked him to inspect the rest of the building so we can prepare for future repairs. He said the rest of the building needed removal of the cill caps approximately 170 of them and install rope weeps and foam backerrod and recaulk all the joints. His price for this is $4,800. He said the rest of the building is in good shape at this time.

We are experiencing some electrolysis (rust) on our ambulances. It is popping through around the lights and wheel wells. Foster Coach come out to inspect the damage. Our newest Ambulance #106 a 2007 Ford, the cost to repair the electrolysis is $4,796. Foster Coach and Medtech will repair at no cost to us. Our other Ambulance a 2004 International, to repair the electrolysis is $4,887. Foster Coach will pay 33% for the repair. This leaves us with a total cost of $3,275 and they will give us a loaner Ambulance until both are repaired.

Deputy Chief Kovalcik and I attended the FDIC in Indianapolis a couple of weeks ago. We found that after August if we purchase a new Ambulance we would need to go with an F450 Ford diesel which will cost approx $15,000 more than if we ordered the E450 in August. If we ordered in August we can order the E450 which we currently have because after August this will have a gasoline engine. If we order in August we pay for it when it is completed in approx. February 2011 . This is on the 5 year plan for 2011. Foster Coach has the bid for the Northwest municipal group purchase. Total cost would be approximately $150,000.00. They will put a committee together and it is part of the state purchase. A letter was sent to Representative McAuliffe requesting assistance with grant money for the ambulance, engine and SCBA's.

Workmen's compensation update, Commander Carpino is scheduled to be reevaluated on May 17th. Al Nagrocki is scheduled to be reevaluated on May 24th.

So far we have had 9-24 hour shifts of overtime due to the guys on Workmen's compensation. I can foresee another 4 or 5 days before the middle of June.

We received a grant for bunker gear from IPRF. The grant is for $14,100 and we hope to purchase 8 sets of gear each year for the next 3 years. I will have it on the agenda for June

We are working on the budget, I will meet with Trustee Chmura in the first week of June. The tentative budget will be on the June agenda.

The men went out and collected for burn camp for kids this past week and raised $8,000. We will be presenting a check to the Illinois Fire safety alliance for $7,999,95

Dan Raz our summer intern will begin working next Monday.

A motion was made by Trustee Skyba and seconded by Trustee Martell to accept the Chiefs report as presented for April 2010.

AYES: 7 NAY: 0 MOTION CARRIED

Presidents Report:

Committee Reports:

Finance Committee- Letter from Frank J. Baker with the audit proposal for next year, it will be on the agenda next month. Chief stated that the corrected audits are here.

Building and Equipment Committee- Chairman Trustee Gelsomino had Trustee Strempek report on the copy machine. Discussion. Trustee Gelsomino had Chief Stenson and Randy Davis discuss the bathroom remodel at a cost of approximately $31,000. Discussion. Chief Stenson reported on the irrigation in the parkway and that it is on the agenda.

Technology and PR Media Committee- Chairman Trustee Strempek stated there is nothing to report. There have been updates on the website.

Policy Committee- Chairman Trustee Skyba asked if the Policy Committee needs to be looking at new policies.

Pension Fund- Trustee Martell stated there was a meeting April and the Fund was up for the quarter. Trustee Chmura stated there are new Pension reforms coming out and they may be able to move money around.

Old Business:

None.

New Business:

Motion by Trustee Skyba and seconded by Trustee Szczurek to approve Resolution #10-2, A Resolution Authorizing the Sale of Surplus Vehicles.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Skyba to re-appoint Carmen Rinaldi as Fire Commissioner of the Norwood Park Fire Protection District for a three year term from June 1, 2010 to May 31, 2013.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Trustee Chmura explained the next two motions are due to the summer intern job that was not initially budgeted for.

Motion by Trustee Gelsomino and seconded by Trustee Martell to approve the transfer of $2,000.00 from Corporate Contingencies and move to Corporate Clerical salaries.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Skyba to approve the transfer of $2,000.00 from Ambulance Contingencies and move to Ambulance Clerical salaries.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Gelsomino and seconded by Trustee Skyba to approve JRL Lawn Sprinkling Systems to complete the install of sprinklers to the parkway at a cost not to exceed $1,100.00

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Gelsomino and seconded by Trustee Strempek to approve the purchase of a Konica Minolta Bizhub C280 Printer/Scanner/Copier at a cost of $8,064.92.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Szczurek to go into Closed Session to discuss personnel, Legal Counsel and to approve the Closed Session Minutes from April 13th, 2010.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Gelsomino; yes, Trustee Chmura; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Went into Closed Session at 07:45 PM

Returned from Closed Session at 08:00 PM. All present, no votes taken except to approve the Closed Session minutes from April.

Motion by Trustee Strempek and seconded by Trustee Jarosz to adjourn the meeting.

AYES: 7 NAY: 0 MOTION CARRIED

Meeting adjourned at 8:01 P.M.

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Donald Gelsomino
Secretary

James Chmura
President