

**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 9th day of September, 2008 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The President called the meeting to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; absent,
Trustee Chmura; yes, Chief Stenson; yes.

Trustee Sulimowski requested Trustee Gelsomino to be acting Secretary.

The pledge was said at the start of the meeting.

Motion by Trustee Skyba and seconded by Trustee Chmura to approve the agenda for September 9th, 2008 meeting.

AYES: 6 NAY: 0

MOTION CARRIED

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: 6 NAY: 0

MOTION CARRIED

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

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; absent,
Trustee Chmura; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Chmura and seconded by Trustee Gelsomino to approve the minutes of the Public Hearing on the 2008-2009 Budget and Appropriation held on August 12th, 2008.

Roll Call: Trustee Skyba; present, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; absent,
Trustee Chmura; yes.

AYES: 5 NAY: 0 PRESENT: 1

MOTION CARRIED

A motion was made by Trustee Martell and seconded by Trustee Skyba to approve the minutes of the Regular meeting held on August 12th, 2008.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; absent,
Trustee Chmura; yes.

AYES: 6 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
July 31, 2008

Assets

Checking and money market accounts (interest rate):	
Plaza Bank checking (0.245%)	\$ 1,101
Plaza Bank money market (1.485%)	112,002
Plaza Bank checking- Public Education	<u>573</u>
Total checking and money market accounts	113,676

Certificates of deposit (interest rate and maturity):	
Parkway Bank and Trust (4.15% 09/10/08)	472,628
Plaza Bank (4.75% 01/17/09)	113,321
Plaza Bank (3.50% 03/18/09)	664,502
Plaza Bank (3.50% 06/23/09)	1,442,149
Belmont Bank (4.10% 05/21/11)	444,688
Parkway Bank and Trust (4.35% 04/07/10)	<u>325,683</u>
Total certificates of deposit	<u>3,462,971</u>
Total checking, money market and certificates of deposit	<u>\$3,576,647</u>

Motion by Trustee Chmura, seconded by Trustee Skyba to approve the Treasurer's report as presented from the Financial Statement for August 2008.

Trustee Martell reported CD due at Parkway Bank, working on rate.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; absent,
Trustee Chmura; yes.

AYES: 6 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.

Promotional points have been sent to everyone. This is on the agenda tonight for approval.

Tom Green donated \$600.00 for the picture of the shift personnel that is hanging on the wall.

Received another water bill from Harwood Heights, Attorneys are still working on it.

Flu shots will start at the Open House on October 11th, Township is paying for the labor, Earl Field will be paying for the shots that Medicare does not cover. We will be administering the shots at Open House, on Monday and Wednesday at the Township Hall and on Tuesday and Thursday we will travel to people homes. Discussion.

The audit starts on October 13th, we have been working with Paul Smit getting information prepared.

The kitchen is 99% done. The men have worked really hard and it looks great.

The lighting project was completed in the building except for the bay floor which is on backorder.

Sale of vehicle in on the agenda and we have received 4 bids. The sale of the stove has received one offer from Trustee Skyba. Discussion.

IL MABAS is sending firefighters to Louisiana. Chief stated that all overtime, vehicle mileage and etc. is reimbursed by FEMA. Discussion. Chief was given the authority to decide what is appropriate if personnel and equipment is needed.

Commissioner Rinaldi reported on the changes to the Rules and Regulations and will continue the testing on November 22nd for entry level firefighter. Discussion.

A motion was made by Trustee Hadfield and seconded by Trustee Skyba to accept the Chiefs report as presented for August 2008.

AYES: 6 NAY: 0

MOTION CARRIED

Presidents Report:

Nothing to report at this time.

Committee Reports:

Finance Committee- Chairman Trustee Chmura asked if there was going to be an opening meeting with the auditors and who would attend. Trustee Chmura also stated that they went out for bids for the ambulance billing and once the bids are all received the committee will meet.

Building and Equipment Committee- Chairman Trustee Hadfield commented on the beautiful job the firemen did on the kitchen.

Technology and PR Media Committee- Chairman Trustee Sulimowski stated that the chief covered the flu shots and open house on the web site. Trustee Sulimowski asked when the Christmas party will be, the Chief stated December 6th.

Policy Committee- Chairman Trustee Gelsomino stated there is nothing at this time.

Pension Fund- Trustee Martell stated they sent out packets to the firms that were interviewed, they have to respond by September 15th. Trustee Skyba stated they are discussing changing the meeting dates.

Old Business:

None.

New Business:

Motion by Trustee Hadfield, seconded by Trustee Chmura to approve Resolution #08-3, A Resolution authorizing the sale of surplus vehicles.

There were 4 bids received, winning bid is for \$2,700.00 by Randy Martin. Three remaining bids were for \$2,500.00. If for some reason Mr. Martin is unable to complete the transaction, the chief can put the remaining names in a lottery.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; absent,
Trustee Chmura; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Skyba to adopt and approve the addendum to the Collective Bargaining Agreement between the Norwood Park Fire Protection District and the Norwood Park Firemen’s Association regarding the criteria for promotional points for the rank of Lieutenant.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; absent,
Trustee Chmura; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Motion was made by Trustee Gelsomino and seconded by Trustee Chmura to adjourn the meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:32 P.M.

Don Gelsomino
Acting Secretary

Dominic Sulimowski
President