

**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 November, 2008 at 7:03 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; absent, Trustee Martell; yes,

 Trustee Hadfield; yes, Trustee Sulimowski; yes,

 Trustee Gelsomino; yes, Trustee Szczurek; yes,

 Trustee Chmura; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

Motion by Trustee Martell and seconded by Trustee Chmura to approve the agenda as presented for November 11th, 2008 meeting.

AYES: 6 NAY: 0 MOTION CARRIED

COMMUNICATION WITH AUDIENCE (Public Participation)

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

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

 Trustee Hadfield; yes, Trustee Sulimowski; yes,

 Trustee Gelsomino; yes, Trustee Szczurek; yes,

 Trustee Chmura; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Trustee Skyba arrived at 7:05

A motion was made by Trustee Hadfield and seconded by Trustee Gelsomino to approve the minutes of the Regular meeting held on October 14th, 2008.

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

AYES: 7 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

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

Assets

Checking and money market accounts (interest rate):

| | |
|--|---------------|
| Plaza Bank checking (0.245%) | \$ 1,039 |
| Plaza Bank money market (1.485%) | 510,631 |
| Plaza Bank checking- Public Education | 573 |
| Plaza Bank ambulance billing money market (1.041%) | 10,000 |
| Suburban Bank & Trust | <u>17,372</u> |

Total checking and money market accounts 539,615

Certificates of deposit (interest rate and maturity):

| | |
|---|----------------|
| Parkway Bank and Trust (4.15% 09/10/08) | 482,420 |
| Plaza Bank (4.75% 01/17/09) | 114,653 |
| Plaza Bank (3.50% 03/18/09) | 392,713 |
| Plaza Bank (3.50% 06/23/09) | 1,454,727 |
| 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 3,214,884

Total checking, money market and certificates of deposit \$3,754,499

Trustee Martell reported on the collateral of all of our funds. Chief Stenson reported on the tax money that has been received up to this date.

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

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

Christmas party is December 6th, 2008. There is a budget of \$500.00 for this occasion. Please RSVP if you are able to attend.

December Board meeting is going to be a busy meeting, with many items on the agenda for your approval. Finance committee will need to meet prior to the meeting.

Election is April 7th, 2009. You are able to receive your packets of information online. First filing date is January 19th, 2009 at 0800 hours and the last day is January 25th, 2009 until 1700 hours. Paul will need to sign a document stating that we are authorized to accept the petitions from the candidates.

Precision test was done and passed on the fuel tanks, it was estimated to cost \$1,500, because we have fiberglass lines we did not need the second part of the test. They will adjust the cost. Palatine Oil suggested we not get a card reader system due to the cost and amount of use. Discussion.

Squad 110 is having the transmission repaired and should be ready tomorrow morning.

Annual maintenance on all of our apparatus is complete. We should be receiving the bills shortly.

Commissioners Rinaldi and Strempek attended certification classes for Commissioners. They are now certified in 3 out of 5 classes and will take the others at a later date.

Commissioner Rinaldi reported on the status of the upcoming entry level firefighter exam.

There were 133 applicants, 87 were processed to take the exam. Discussion on the oral exam.

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

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

Nothing to report.

Committee Reports:

Finance Committee- Chairman Trustee Chmura stated that the Chief gave a package to the committee regarding the Administrative Assistant resolution. Audit draft should be done by this Friday; Trustee Martell will be doing the MD&A. Trustee Chmura explained the Fiscal Responsibility Report card received from the Comptroller. Discussion on this year's levy and the Truth in Taxation.

Building and Equipment Committee- Chairman Trustee Hadfield stated he has nothing to report. Chief reported on the information he is receiving regarding a new marquee.

Technology and PR Media Committee- Chairman Trustee Sulimowski stated the Chief handled it.

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

Pension Fund- Trustee Skyba stated he has been in touch with the President and they are working on setting a date for a special meeting. Trustee Martell states that they have proposals and he has concerns on the Investment Advisors and the fees. The Trustees will be notified when the meeting will take place.

Old Business:

None.

New Business:

Motion by Trustee Hadfield, seconded by Trustee Gelsomino to approve from Palatine Oil the purchase and installation of 2 new fuel pumps along with a dual monitoring system at a cost not to exceed \$13,000.00.

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

AYES: 7 NAY: 0 MOTION CARRIED

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

AYES: 7 NAY: 0 MOTION CARRIED

Meeting adjourned at 7:32 P.M.

Paul Szczurek
Secretary

Dominic Sulimowski
President