

**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 10th day of February, 2009 at 7:01 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; absent,

 Trustee Hadfield; yes, Trustee Sulimowski; yes,

 Trustee Gelsomino; yes, Trustee Szczurek; yes,

 Trustee Chmura; absent, Deputy Chief Kovalcik; yes.

The pledge was said at the start of the meeting.

Trustee Martell arrived at 7:03 P.M.

Motion by Trustee Gelsomino and seconded by Trustee Hadfield to approve the agenda as presented for February 10th, 2009 meeting.

AYES: 6 NAY: 0

MOTION CARRIED

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Szczurek and seconded by Trustee Sulimowski 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

Commissioner Rinaldi stated they had the oral interviews for 41 candidates. A list was established compiling the written and oral interview scores. The final established list will be completed in March. Trustee Sulimowski thanked the Commissioners, Chief, Deputy Chief and Cyndi for all the work that was done with the testing up to this point.

A motion was made by Trustee Martell and seconded by Trustee Skyba 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; yes,
Trustee Chmura; absent.

AYES: 6 NAY: 0 MOTION CARRIED

A motion was made by Trustee Gelsomino and seconded by Trustee Szczurek to approve the minutes of the Regular meeting held on January 13th, 2009.

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

AYES: 6 NAY: 0 MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
January 31, 2009

Assets

Checking and money market accounts (interest rate):	
Plaza Bank checking (0.245%)	\$ 1,065
Plaza Bank money market (0.494%)	649,202
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.494%)	24,839
Suburban Bank & Trust	<u>15,806</u>

Total checking and money market accounts 691,485

Certificates of deposit (interest rate and maturity):

Parkway Bank and Trust (4.34% 05/10/10)	482,420
Plaza Bank (3.07% 01/17/10)	116,001
Plaza Bank (3.50% 03/18/09)	396,139
Plaza Bank (3.50% 06/23/09)	1,467,276
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 3,232,207

Total checking, money market and certificates of deposit \$3,923,692

Motion by Trustee Skyba, seconded by Trustee Sulimowski to approve the Treasurer's report as presented from the Financial Statement for January 2009.

Two CD's are going to be due in 2009. Property tax bills went out so we should start receiving money soon. Discussion.

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

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.

Joey Irsuto has been off on workman's compensation; he will be going to the doctor tomorrow and will possibly need surgery. He has been in physical therapy, and has not been improving. The decision will be made tomorrow.

Excalibur was out doing some IT work. They gave a proposal for IT maintenance and running a hard-line through the department. We will be having additional companies come out and receive more proposals. Discussion.

Dental policy is up on April 1st. The Chief sent an e-mail letting you know that the insurance was going up 21%. We received today from Kaercher Campbell some proposals of comparable dental companies, once the Chief is back in town we will meet with them and see what the best option is.

On the agenda today is the flammable liquid storage cabinet, this was a recommendation from VFIS during our annual property review.

On January 30th Trustee Szczurek held the lottery for ballot positions for the upcoming election- Wayne Jarosz, Joseph Hadfield and James Chmura.

Paul Smit will be discussing with Paychex on why they are unable to do the 1099's. Paul will also be attending the March meeting.

Nicor gas bill was larger than expected, we did have Nicor come out and double check the meter. A new package was rolled out over this last 2 weeks and we did sign up for it for a discount. A memo was sent out to the Shift Commanders who will be monitoring the thermostats on their daily inspection and throughout the day.

Last month the ComEd bill was brought up, the franchise agreement was with municipalities and not districts. Discussion.

Building and Equipment committee met with the Chief and Deputy Chief, Trustee Hadfield can elaborate on that in his committee report.

A motion was made by Trustee Gelsomino and seconded by Trustee Hadfield to accept the Chiefs report as presented for January 2009.

AYES: 6 NAY: 0

MOTION CARRIED

Presidents Report:

All the Trustees except one attended the seminar and felt it was beneficial. Once the election is held he will send the incoming Trustee Wayne Jarosz information regarding the upcoming classes so that he may attend as well.

A fellow colleague and friend, Earl Field is fighting his disease and please keep him in your thoughts.

Committee Reports:

Finance Committee- Chairman Trustee Chmura is not present and there is nothing to report at this time.

Building and Equipment Committee- Chairman Trustee Hadfield stated that the roof has leaks. Commander Grygiel and he went on the roof today. Discussion. The roof over the radio room needs to be completely redone. Discussion. Trustee Szczurek stated that many more issues were discussed at the meeting, and that these need to be discussed in the near future. Trustee Sulimowski stated that the committee needs to prioritize and possibly meet with the finance committee and make a five year capital spending plan.

Technology and PR Media Committee- Chairman Trustee Sulimowski stated the Chief covered it and there is nothing more to report.

Policy Committee- Chairman Trustee Gelsomino stated they will be putting together a policy as to when to replace equipment.

Pension Fund- Trustee Martell stated there was a meeting in January, nothing out of the ordinary occurred. The pension fund is being affected by the market.

Old Business:

None

New Business:

Motion by Trustee Martell and seconded by Trustee Szczurek to approve the payout of sick time buyback to the following:

Claude Erlewein 144 hours \$3,759.12

Steven Henmueller 144 hours \$3,704.40

Dan Johnson 96 hours \$3,740.40

Leigh Unger 144 hours \$3,649.68

Cyndi Stec 4 days @ \$184.64= \$738.56

Total buyback- \$15,592.16

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

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Hadfield, seconded by Trustee Martell to approve the purchase of a 90 gallon, 2 door, self close, Safety Cabinet from Grainger at a cost of \$1,323.90.

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

AYES: 6 NAY: 0

MOTION CARRIED

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

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:39 P.M.

Paul Szczurek
Secretary

Dominic Sulimowski
President