

**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 12th day of October, 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; absent,

 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 Skyba and seconded by Trustee Szczurek 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 Strempek to approve the payment of all current bills.

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

 Trustee Gelsomino; yes, Trustee Chmura; yes,

 Trustee Jarosz; yes, Trustee Szczurek; yes,

 Trustee Strempek; yes.

AYES: 6 NAY: 0

MOTION CARRIED

A motion was made by Trustee Gelsomino and seconded by Trustee Skyba to approve the minutes of the Regular meeting held on September 14th, 2010.

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,
Trustee Gelsomino; yes, Trustee Chmura; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes.

AYES: 6 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

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

Assets

Checking and money market accounts (interest rate):

| | | |
|--|----|--------------|
| Plaza Bank checking (0.046%) | \$ | 510 |
| Plaza Bank money market (0.295%) | | 12,844 |
| Plaza Bank checking- Public Education | | 573 |
| Plaza Bank ambulance billing money market (0.295%) | | 41,746 |
| Plaza Bank-Medical 1003102 | | 2,750 |
| Suburban Bank & Trust | | <u>9,463</u> |
| Total checking and money market accounts | | 67,886 |

Certificates of deposit (interest rate and maturity):

| | |
|---|----------------|
| Plaza Bank (1.40%, 03/02/11) | 604,206 |
| Parkway Bank and Trust (1.35% 05/10/11) | 517,749 |
| Plaza Bank (1.60% 01/17/11) | 120,544 |
| Plaza Bank (1.39% 03/18/11) | 410,172 |
| Plaza Bank (1.340% 06/23/11) | 1,063,645 |
| Belmont Bank (4.10% 05/21/11) | 486,801 |
| Parkway Bank and Trust (1.50% 07/07/11) | <u>349,636</u> |

Total certificates of deposit 3,552,753

Total checking, money market and certificates of deposit \$3,620,639

Trustee Skyba asked about the higher rate on the Belmont CD, Chief explained that it is a multiple year CD and was purchased when rates were up. Chief explained that we had to break the million plus CD due to no tax money being received yet. Tax bills should be going out on November 22nd. Discussion.

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

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,
Trustee Gelsomino; yes, Trustee Chmura; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Trustee Martell arrived at 7:10PM

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.

The Open House was a big success; Chief thanked everyone for coming and all that helped. It was a huge team effort. We went through 265 flu shots donated by Mary Field. 600 hot dogs and buns donated by Luke's on Harlem, 10 pizzas donated by Dominos, a tray of subs donated by Rex, 480 taffy apples donated by Plaza Bank, hundreds of bags of popcorn donated by Norridge Theatre and Al Air and 500 goodie bags from the Fire Department We took approximately 500 pictures and made magnetic buttons for the kids, thanks to the hard work of the Kovalcik and Kossifologos families. Everyone had a wonderful time. Discussion.

We received the final blueprints from Foster Coach on the new ambulance. After the committee went over the final specs we eliminated a few things. We now have a credit of \$4,000.00. We will have them issue us a check in the near future or we might have them wait on the check in case we want changes later. Foster Coach also gave us a price of \$8,000.00 for a trade in on the 1999 Navistar. When the time gets closer for the delivery of the new ambulance we will look into our options for selling the Navistar.

We recently had an airbag fail during training. Chief had to make an emergency purchase to replace it, the cost was \$2,200.00.

The patio is completed on the fireman's living quarters, it came out great and the men are enjoying it. We will now be working on the remodel of the bathroom.

The audit was supposed to begin today, but will begin tomorrow morning and we will keep you updated on the progress. We hope to have the finished report in December.

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

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

Nothing to report.

Committee Reports:

Finance Committee-Chairman Trustee Chmura stated Chief covered the audit.

Building and Equipment Committee- Chairman Trustee Gelsomino stated there is nothing to report at this time.

Technology and PR Media Committee- Chairman Trustee Strempek stated there is nothing to report at this time.

Policy Committee- Chairman Trustee Skyba stated there is nothing to report at this time. He is looking into ordering the shirts and should be receiving them soon. Discussion.

Pension Fund- Trustee Martell stated we have a meeting next week. Discussion on the transfer of investments and how it is being done. Trustee Martell will call MB Financial and see how it is going. He would expect the funds should be up 4% to 6%. Trustee Chmura stated that now that there is one money manager we should learn a lot more on where we stand at the next meeting which is on the 20th. Trustee Martell stated that Norridge is voting on the Pension advisory referendum. Harwood Heights voted not to have it on the ballot. Discussion.

Old Business:

None.

New Business:

Motion by Trustee Martell and seconded by Trustee Skyba to approve the purchase of 4 lengths of 300 feet ½ inch color, Super Static rope at a cost of \$1,119.80 plus shipping and handling from Illinois Fire Store.

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 to go into Closed Session was tabled.

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

AYES: 7 NAY: 0 MOTION CARRIED

Meeting adjourned at 7:17 P.M.

Donald Gelsomino
Secretary

James Chmura
President