

Presentation of plaque to Donald Gelsomino.

Presentation from Tom Noto on the AXA Equity 457 plan.

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

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

AYES: 6 NAY: 0

MOTION CARRIED

A motion was made by Trustee Martell and seconded by Trustee Jarosz to approve the minutes of the Regular meeting held on June 14th, 2011.

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

AYES: 6 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
June 30, 2011

Assets

Checking and money market accounts (interest rate):	
Plaza Bank checking (0.046%)	\$ 1,208
Plaza Bank money market (0.295%)	1,291,821
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.295%)	384,940

Plaza Bank-Medical 1003102	3,069
Suburban Bank & Trust	<u>0</u>
Total checking and money market accounts	1,681,611
Certificates of deposit (interest rate and maturity):	
Plaza Bank (1.10%, 03/02/12)	610,044
Belmont Bank and Trust (1.20% 08/23/12)	524,738
Plaza Bank (1.091% 01/17/12)	121,838
Plaza Bank (1.10% 03/18/12)	413,004
Plaza Bank (1.340% 06/23/11)	463,274
Belmont Bank (4.10% 05/21/11)	501,652
Parkway Bank and Trust (1.50% 07/07/11)	<u>349,636</u>
Total certificates of deposit	<u>2,984,186</u>
Total checking, money market and certificates of deposit	<u>\$4,665,797</u>

Chief handed out a 3 year comparison for our cash on hand and where we stand. Discussion.

CD that has matured at Parkway will be going to Belmont Bank and Trust.

Discussion on when the audit will be starting and the timeline.

Motion by Trustee Strempek, seconded by Trustee Szczurek to approve the Treasurer's report as presented from the Financial Statement for June 2011.

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

In your packets I included a copy of Committee appointments; there should have been two different copies. The second copy never made it in the packets. I passed out the second copy prior to the meeting for your review depending on who the new Trustee is.

I emailed everybody a copy of the Harwood Heights resolution on the TIF study. I sent it to our attorney today for his review. I will keep everybody posted as to the progress. I have emailed Mayor Jezierny and asked her to address any TIF information to the Board of Trustees.

The final numbers are in for the FLEX insurance account. We saved \$44,000 by using the increased deductible policy. This is for the 11 month period due to the date of renewal change.

We had to do a brake job on Engine #101 which is a 1996. These were the original brakes and we were having problems. The cost was approximately \$8,000, this is the Engine that we will be selling when we receive the new one but we need it for the next year.

The Pierce salesman will be here on Monday to go over a few things before we get started specking the new apparatus. We will get as much information as possible and report it to the equipment committee.

The testing is completed for the new candidates. The list will be posted tomorrow and will be good for two years. The scores were incredible ranging from #1 at 102.67 to #18 at 90.92

Yesterday due to the storm we had several calls with wires down. There were live arching wires on top of two cars behind the show. We were forced to watch them burn while we waited for Edison. We tried using a lob technique but it became too dangerous and we had to retreat.

A motion was made by Trustee Jarosz and seconded by Trustee Szczurek to accept the Chiefs report as presented for June 2011.

AYES: 6 NAY: 0

MOTION CARRIED

Presidents Report:

Trustee Chmura appointed committees:

Finance Committee

Trustee Chmura- Chair
Trustee Martell
Trustee Jarosz

Building & Equipment Committee

Trustee Szczurek- Chair
Trustee Strempek
Trustee Lympelopulos

Policy Committee

Trustee Skyba- Chair
Trustee Jarosz
Trustee Lymperopulos

Technologies/PR Media Committee

Trustee Strempek- Chair
Trustee Skyba
Trustee Szczurek

Pension Board

Trustee Martell
Trustee Chmura

Trustee Chmura reported that after the 1st of the year we will sit down and make the contract committee for the new firefighter contract.

Harwood Heights is doing a TIF feasibility study and the department has been officially notified. Discussion. Trustee Chmura would like to have everyone read the information that was given to them so they are aware of things that are being discussed.

Committee Reports:

Finance Committee- Chairman Trustee Chmura stated that the budget hearing will be at 6:30PM next month on August 9th.

Building and Equipment Committee- Chairman Trustee Szczurek stated that the engine information is being gathered.

Technology and PR Media Committee- Chairman Trustee Strempek stated he has been meeting with the Chief and Deputy Chief for a new phone system. The prices so far have been \$26,000 to \$35,000. He also has the grant writer working on a grant for possibly an engine or new SCBA's.

Policy Committee- Chairman Trustee Skyba was not present.

Pension Fund- Trustee Martell stated there is a meeting July 2th, 2011 at 6:30.

Old Business:

None.

New Business:

Motion by Trustee Jarosz and seconded by Trustee Szczurek to confirm the Committee appointments.

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

Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lymperopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Strempek and seconded by Trustee Jarosz to go into Closed Session to discuss personnel, the possible release of Closed Session minutes and to approve the Closed Session Minutes from April 12th, 2011

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

AYES: 6 NAY: 0

MOTION CARRIED

Went into Closed Session at 7:40PM

Returned from Closed Session at 7:48PM, all present except for Trustee Skyba, voted not to release Closed Session minutes at this time and approve April Closed Session minutes.

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

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:50 P.M.

Doug Strempek
Secretary

James Chmura
President