

**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 June, 2012 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 Chmura; yes, Trustee Jarosz; yes,

 Trustee Szczurek; yes, Trustee Strempek; yes,

 Trustee Lympelopulos; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

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: 7 NAY: 0

MOTION CARRIED

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

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

 Trustee Chmura; yes, Trustee Jarosz; yes,

 Trustee Szczurek; yes, Trustee Strempek; yes,

 Trustee Lympelopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Szczurek to approve the minutes of the Regular meeting held on May 8th, 2012.

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

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Martell and seconded by Trustee Skyba to approve the Closed Session minutes from April 10th, 2012 and May 8th, 2012.

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

AYES: 7 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
May 31, 2012

Assets

Checking and money market accounts (interest rate- APY):	
Plaza Bank checking (0.046%)	\$1,445
Plaza Bank money market (0.295%)	831,971
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.295%)	560,845
Plaza Bank-Medical 1003102	3,318
Suburban Bank & Trust	---
Total checking and money market accounts	<u>1,398,152</u>

Certificates of deposit (interest rate and maturity):	
Plaza Bank (0.65%, 03/02/13)	616,053
Belmont Bank and Trust (1.20% 08/23/12)	524,738
Plaza Bank (0.85% 01/17/13)	123,101
Plaza Bank (0.65% 03/18/13)	417,541
Plaza Bank (1.00% 06/23/12)	466,733
Belmont Bank (1.20% 08/21/12)	501,652
Belmont Bank (1.00% 07/19/12)	<u>356,205</u>
Total certificates of deposit	<u>3,006,023</u>
Total checking, money market and certificates of deposit	<u>\$ 4,404,175</u>

Motion by Trustee Jarosz, seconded by Trustee Strempek to approve the Treasurer's report as presented from the Financial Statement for May 2012.

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

Everybody received copies of the Budget and the contracts in their packets. I met with almost everybody and went over everything; I hope I answered everybody's questions. We will change some of the figures for the final budget when we receive the year end numbers. When we pass the final budget we will need to report the total compensation package for all employees on our website within 6 days.

The new car is on the agenda, they are offering \$800 for a trade in. The delivery of the new car is \$350 but free if we trade in the old squad. So basically we would be getting \$1150. There is many things wrong with the old squad; it is 10 years old with 75,000 miles. There are dents, some rust and there are a few things wrong mechanically. The price on the motion is the total price for the new car, if we don't use the trade in we would have to add \$350 for delivery. The car will be delivered the first week of July. The radios will be stripped out of the trade in the last week of June and installed in the new car when it arrives the first week of July.

The new air packs are also on the agenda, the motion states that they are reconditioned because they were previously sold. These packs are brand new and have never been used but this is the way they have to classify them. We are saving \$37,000 from the original quote.

The finance committee met with our insurance broker. There is a 3.63% increase in the medical with BC/BS. Our broker is recommending staying with the plan and we will continue with self insuring the deductible through flex. Our dental policy increased by 4.49% and our broker is recommending switching to Lincoln financial where we will save 10% off the current policy. We have met with the union and agreed to the change.

The new Engine went in service the first of June; we are still doing a lot of training on it. The newspaper came out and took pictures, Father Fred came out to bless the vehicle and there should be a story in this week's paper.

Our next big purchase is to replace the hurst tool. We are going to have the old one serviced and see if we can regain some of the power. I will be getting prices and working with the bldg. and equipment committee.

I will be on vacation the first two weeks of July, Deputy Chief Kovalcik will attend the July meeting.

Commissioner Kolaski reported that the Commissioner's met at noon on June 5th, discussed the assessment center for the Officer's examination and decided that they would do it in house.

A motion was made by Trustee Martell and seconded by Trustee Lymperopulos to accept the Chiefs report as presented for May 2012.

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

Trustee Chmura stated he has nothing at this time.

Committee Reports:

Finance Committee- Trustee Chmura stated the Chief covered most of it in his report. You have the CBA in your packets that has been agreed to with the Union.

Building and Equipment Committee- Chairman Trustee Szczurek stated the Chief covered the SCBA's in his report.

Technology and PR Media Committee- Chairman Strempek discussed the Grant Writer and possibly trying for a grant for an ambulance, we will have to do this one on our own.

Policy Committee- Chairman Trustee Skyba stated nothing to report at this time.

Pension Fund- Trustee Martell stated there will be a meeting in July but we are unsure at what time.

Old Business:

Motion by Trustee Lympelopulos and seconded by Trustee Jarosz to approve the release of Closed Session Minutes from June 2005 to October 2010.

Trustee Martell wanted clarification that if you are voting yes, you are voting to release the minutes. If you vote no then they will not be released.

Roll Call: Trustee Skyba; yes, Trustee Martell; no,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lympelopulos; yes.

AYES: 6 NAY: 1 MOTION CARRIED

New Business:

Motion made by Trustee Strempek and seconded by Trustee Martell to adopt and approve Ordinance #12-3, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2012-2013.

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

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Lympelopulos to approve Resolution #12-2, A Resolution for payment of Prevailing Wage.

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

Trustee Lympelopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Skyba to accept the Audit proposal from Frank J. Baker for fiscal year ending June 30, 2012 at a cost not to exceed \$21,550.00.

The finance committee will go out for bid after this audit is completed.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Lympelopulos to approve the contract for Chief Kevin Stenson from July 1, 2012 through June 30, 2015.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Lympelopulos and seconded by Trustee Szczurek to approve the contract for Deputy Chief Kovalcik from July 1, 2012 through June 30, 2015.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Skyba to approve the Collective Bargaining Agreement with the Norwood Park Firemen's Association from July 1, 2012 through June 30, 2015.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Strempek and seconded by Trustee Skyba to approve the purchase of a 2012 Impala Administrative Pursuit Package from Illinois Municipal Joint Purchase Program through Green Chevrolet at a cost of \$21,566.25 minus a trade in of the 2002 Chevy Impala for \$800.00

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Jarosz to approve the transfer (parts and labor) of fire radio from old squad 107 to new squad 108 and the installation of lights and sirens to new squad 108 by DAL Police Supply for a cost not to exceed \$1,900.00

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Szczurek to approve the proposal from Lincoln Financial starting July 1, 2012 for the Norwood Park Fire Protection District's dental insurance policy.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Chmura; yes, Trustee Jarosz; yes,

Trustee Szczurek; yes, Trustee Strempek; yes,

Trustee Lymperopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Lymperopulos and seconded by Trustee Martell to approve the purchase of reconditioned Self Contained Breathing Apparatus and additional accessories per the quote dated May 29, 2012 from Air One Equipment at a cost of \$76,765.00.

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

Trustee Chmura; yes, Trustee Jarosz; yes,

Trustee Szczurek; yes, Trustee Strempek; yes,

Trustee Lymperopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Szczurek to approve the transfer of \$10,000.00 from Corporate Group Medical Insurance and move to Corporate Firemen's Salaries-Overtime.

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

Trustee Chmura; yes, Trustee Jarosz; yes,

Trustee Szczurek; yes, Trustee Strempek; yes,

Trustee Lymperopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion to go into Closed Session was tabled.

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

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:28 P.M.

Doug Strempek
Secretary

James Chmura
President