

**MINUTES OF THE SPECIAL 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 28<sup>th</sup> day of March, 2016 at 7:30 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call:                   Trustee Skyba; yes, Trustee Martell; yes,  
  
                                  Trustee Jarosz; yes, Trustee Strempek; yes,  
  
                                  Trustee Lympelopulos; yes, Trustee Romano; yes,  
  
                                  Trustee Kolaski; 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 Kolaski and seconded by Trustee Strempek 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

**Old Business:**

After the motion by Trustee Skyba and second by Trustee Romano; Trustee Martell discussed the choices that the finance committee looked at before they made their decision on the bidding for Paramedic service. Trustee Romano then discussed the interviews they had with the two vendors and what took place at the meeting. He then explained how they came up with their recommendation. Trustee Strempek talked about the pros and cons of the interviews with each company. Chief Stenson discussed Occurrence liability and Claims made liability insurance. He read an email from our insurance agent on the difference and what we should be aware of for our department. Questions from Trustees Jarosz, Lympelopulos and Kolaski on the reasons for the rejection of the bids. Trustee Martell said we can reject any bid for any reason and it is specified in the bid documents.

Discussion and questions from Trustee Lympelopulos on the letter from PSI insurance agent on Occurrence liability insurance.

Trustee Martell explained the motion on the rejection of bids and said to vote yes means we are rejecting all bids. Voting no on the motion means the motion fails and we need to pick a bid.

Motion by Trustee Skyba and seconded by Trustee Romano to concur with the recommendation of the Finance Committee to reject all bids from February 8<sup>th</sup>, 2016 for Paramedic service.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,  
Trustee Jarosz; yes, Trustee Strempek; yes,  
Trustee Lympelopulos; yes, Trustee Romano; yes,  
Trustee Kolaski; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Trustee Martell explains that the bids have now been rejected.

**New Business:**

Motion by Trustee Martell and seconded by Trustee Strempek to approve the new Emergency Contract Ambulance service bid packet to go out for rebid for paramedic service (with changes that were discussed).

Roll Call:

Trustee Martell explained the changes in the bid packet.

It was suggested we raise the aggregate insurance to 20,000,000 and change it to Occurrence or claims made.

Discussion on the time table of the new bid and when to award the bid.

Discussion on putting the bids in committee after they are opened.

Discussion on flu shots

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,  
Trustee Strempek; yes, Trustee Romano; yes,  
Trustee Lympelopulos; yes, Trustee Jarosz; yes,  
Trustee Kolaski; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Lympelopulos and seconded by Trustee Kolaski to have JF Industries to bring the emergency generator electrical panel up to code at a cost of \$1,725.00.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,  
Trustee Strempek; yes, Trustee Romano; yes,  
Trustee Lympelopulos; yes, Trustee Jarosz; yes,  
Trustee Kolaski; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Lympelopulos and seconded by Trustee Strempek to hire JF Industries to run electric to dedicate 2 circuits for the new signs and repair or replace outdoor underground pipe at a cost not to exceed \$1,500.00.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,  
Trustee Strempek; yes, Trustee Romano; yes,  
Trustee Lympelopulos; yes, Trustee Jarosz; yes,  
Trustee Kolaski; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion to go into Closed Session was tabled.

Trustee Martell asked Chief Stenson for an update on the VFW property. Chief explained that the property was sold and Park Ridge is trying to annex it into Park Ridge. Chief will check with our attorney to see if we have any options.

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

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 8:56 P.M.

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Andy Skyba  
Secretary

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Robert Martell  
President