

**AGENDA REGULAR MEETING  
BOARD OF TRUSTEES OF THE  
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 14<sup>th</sup> day of October, 2008 at \_\_\_\_\_ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

Roll Call:                   Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
  
                                  Trustee Hadfield;\_\_\_\_\_, Trustee Sulimowski;\_\_\_\_\_,  
  
                                  Trustee Gelsomino;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_,  
  
                                  Trustee Chmura;\_\_\_\_\_,Chief;\_\_\_\_\_.

**PLEDGE**

Motion to approve the October 14<sup>th</sup>, 2008 agenda as presented.

Motion \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ .                   VOICE VOTE

AYES:\_\_\_\_, NAYS:\_\_\_\_.                   MOTION      CARRIED      DENIED

Motion to suspend the rules to facilitate:  
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ .      VOICE VOTE

AYES:\_\_\_, NAY:\_\_\_ .      MOTION      CARRIED      DENIED

Motion to approve payment of all current bills.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call:               Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                              Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                              Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_.  
                              Trustee Chmura;\_\_\_\_\_.

Motion to approve the minutes of the Regular meeting held September 9<sup>th</sup>, 2008.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call:               Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                              Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                              Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                              Trustee Chmura;\_\_\_\_\_.

**TREASURER'S REPORT:**

Motion to approve the revised Treasurer's report showing Suburban Bank and Trust Lock Box account as presented from the Financial Statement for August 2008.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call:               Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                              Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                              Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                              Trustee Chmura;\_\_\_\_\_.

Motion to approve the Treasurer's report as presented from the Financial Statement for September 2008.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_.

**Chief's Report:**

Motion to accept the Chief's Report for September 2008 as presented.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_, VOICE VOTE

AYES;\_\_\_\_, NAY\_\_\_\_. MOTION CARRIED DENIED

**President's Report:**

**Committee Reports:**

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Hadfield

Technology and PR Media Committee- Chairman Trustee Sulimowski

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Skyba

**Old Business:**

**New Business:**

Motion to approve the agreement from \_\_\_\_\_ for ambulance billing effective January 1, 2009 through December 31, 2011.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call:               Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                              Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                              Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                              Trustee Chmura;\_\_\_\_\_.

Motion to approve \_\_\_\_\_ for the purchase and installation of 2 new fuel pumps along with a fuel monitoring system at a cost of \$\_\_\_\_\_.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call:               Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                              Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                              Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                              Trustee Chmura;\_\_\_\_\_.

Motion to adjourn the meeting.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,        VOICE VOTE

AYES:\_\_\_\_, NAY:\_\_\_\_,   MOTION CARRIED DENIED

Meeting adjourned at \_\_\_\_\_ P.M.