

**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 11th day of November, 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 November 11th, 2008 agenda as presented.

Motion _____, 2nd _____ . VOICE VOTE

AYES:____, NAYS:____. MOTION CARRIED DENIED

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

Motion _____, 2nd _____ . 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 October 14th, 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 Treasurer's report as presented from the Financial Statement for October 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 October 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 Palatine Oil for the purchase and installation of 2 new fuel pumps along with a fuel monitoring system at a cost not to exceed \$13,000.00

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.