## 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 13<sup>th</sup> day of July, 2010 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 Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;, Attorney Flaherty;,	
	Deputy Chief Kovalcik;	
PLEDGE		
Motion to suspend the rules to facilitate: COMMUNICATION WITH THE AUDIENCE (Public Forum)		
Motion, 2nd	d VOICE VOTE	
AYES:, NAY: MOTION CARRIED DENIED		
Motion to approve payment of all current bills.		
Motion, 2	nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;	
	Trustee Strempek;	

Motion to approve the minutes of the Regular meeting held June 8 <sup>th</sup> , 2010.		
Motion	, 2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
TREASURER'S REPORT:		
Motion to app June 2010.	prove the Treasurer's report as presented from the Financial Statement for	
Motion	, 2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
Chief's Report	<b>:</b>	
Motion to accept the Chief's Report for June 2010 as presented.		
Motion		
AYFS: .	NAY . MOTION CARRIED DENIED	

President's Report:		
Committee Reports:		
Finance Committee- Chairman Trustee Chmura		
Building and Equipment Committee- Chairman Trustee Gelsomino		
Technology and PR Media Committee- Chairman Trustee Strempek		
Policy Committee- Chairman Trustee Skyba		
Pension Fund- Trustee Martell and Trustee Chmura		
Old Business:		
New Business:		
Motion to purchase 7 Halo escape systems at a cost of \$275.00 each, at a total cost of \$1,925.00 from Xtreme Rescue, paid for with the IPRF Safety Grant Award.		
Motion, 2nd,		
Roll Call: Trustee Skyba;, Trustee Martell;,		
Trustee Gelsomino;, Trustee Chmura;,		
Trustee Jarosz;, Trustee Szczurek;,		
Trustee Strempek;		

total cost of \$12,635.00, paid for with the IPRF Safety Grant Award. Motion\_\_\_\_\_, 2nd \_\_\_\_\_, Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_, Roll Call: Trustee Gelsomino; \_\_\_\_\_, Trustee Chmura; \_\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_, Trustee Strempek; . Motion to pay the Pension fund \$35,050.00 due from the Government Fund as shown in the June 30, 2009 audit. Motion\_\_\_\_\_\_, 2nd \_\_\_\_\_\_, Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_, Roll Call: Trustee Gelsomino; \_\_\_\_\_\_, Trustee Chmura; \_\_\_\_\_\_\_, Trustee Jarosz; , Trustee Szczurek; , Trustee Strempek; . Motion to approve the payout of sick time buyback to the following: Randy Davis- 201.35 hours \$5,412.95. Motion\_\_\_\_\_, 2nd \_\_\_\_\_, Roll Call: Trustee Skyba; , Trustee Martell; , Trustee Gelsomino; \_\_\_\_\_, Trustee Chmura; \_\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_,

Trustee Strempek;\_\_\_\_\_.

Motion to purchase 7 sets of bunker gear from Air One Equipment at a cost of \$1,805 each, at a

Motion to approv Policy.	re the Norwood Park Fire Protection District Identity and Privacy Protection
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Motion to appro tuition reimburse	ve the Addendum to the Collective Bargaining agreement Article XXXI forment.
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
	we the changes to the Blue Cross Blue Shield insurance policy from PPO plar $^{\rm st}$ C2413 and HMO effective August 1 $^{\rm st}$ , 2010.
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;

Motion to go into Closed Session to discuss personnel, possible litigation and to approve the Closed Session Minutes from June $8^{\rm th}$ , 2010.		
Motion, 2nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
Went into Closed Session		
Returned from Closed Session		
Motion to adjourn the meeting.		
Motion, 2n	nd, VOICE VOTE	
AYES:, NAY:,	MOTION CARRIED DENIED	
Meeting adjourned at	P.M	