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 10th day of August, 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:

anowered presenti				
Roll Call:	Trustee Skyba;, Trustee Martell;,			
	Trustee Gelsomino;, Trustee Chmura;,			
	Trustee Jarosz;, Trustee Szczurek;,			
	Trustee Strempek;, Chief Stenson;			
PLEDGE				
Motion to suspend the rules to facilitate: COMMUNICATION WITH THE AUDIENCE (Public Forum)				
Motion, 2n	d VOICE VOTE			
AYES:, NAY: I	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 July 13 th , 2010.		
Motion,	2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
TREASURER'S REPO	DRT:	
Motion to approve July 2010.	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:		
Motion to accept the Chief's Report for July 2010 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 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 adopt and approve Ordinance #10-2, the Norwood Park Fire Protection District Budget and Appropriation for fiscal year 2010-2011.		
Motion, 2nd,		
Roll Call: Trustee Skyba;, Trustee Martell;,		
Trustee Gelsomino;, Trustee Chmura;,		
Trustee Jarosz;, Trustee Szczurek;,		
Trustee Strempek;		

Motion to purchase a 2010 Ford E450 Medtech PD168 custom ambulance from Foster Coach Sales at a cost of \$146,507.50. The vehicle is priced and built per the most recent Northwest Municipal contract specifications.

Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Motion to purch	ase one (1) EZ Glide stair chair from Ferno at a cost of \$1,895.00.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
	o Closed Session to discuss personnel, the possible release of Closed Session approve the Closed Session Minutes from June 8 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, 2nd	, VOICE VOTE				
AYES:, NAY:, MOTION	CARRIED DENIED				
Meeting adjourned at	P.M				