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:

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________, 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 Gelsomino;_____, Trustee Chmura;_____,
          Trustee Jarosz;_____, Trustee Szczurek;_____,
          Trustee Strempek;_____.
Motion to approve the minutes of the Regular meeting held July 13th, 2010.

Motion________, 2nd __________,

Roll Call: Trustee Skyba;____, Trustee Martell;____,

Trustee Gelsomino;____, Trustee Chmura;____

Trustee Jarosz;____, Trustee Szczurek;____

Trustee Strempek;____.

TREASURER’S REPORT:

Motion to approve the Treasurer’s report as presented from the Financial Statement for July 2010.

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 purchase 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;_____.

Motion to go into Closed Session to discuss personnel, the possible release of Closed Session Minutes and to approve the Closed Session Minutes from June 8th, 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