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 8th day of February, 2011 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 January 11th, 2011.

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 January 2011.

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 January 2011 as presented.

Motion________, 2nd __________,   VOICE VOTE

AYES;______, NAY______.   MOTION    CARRIED    DENIED

President’s Report:

Committee Reports:
Old Business:

New Business:

Motion to purchase 7 sets of bunker gear for $12,635.00 from Air One Equipment of which $10,100.00 will be paid out of the IPRF Safety Grant Award.

Motion__________, 2nd ____________.

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

Trustee Gelsomino;______, Trustee Chmura;______,

Trustee Jarosz;______, Trustee Szczurek;______,

Trustee Strempek;______. 
Motion to approve the payout of sick time buyback to the following:
Joey Irsuto- 60 hours $1,678.08
Steven Henmueller- 120 hours $3,332.64
Total buyback- $5,010.72

Motion_______, 2nd _________,

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

Trustee Gelsomino;_____  Trustee Chmura;_____,

Trustee Jarosz;_____  Trustee Szczurek;_____,

Trustee Strempek;_____.

Motion to approve and adopt Resolution #11-1, A Resolution authorizing the sale of surplus vehicles.

Motion_______, 2nd _________,

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

Trustee Gelsomino;_____  Trustee Chmura;_____,

Trustee Jarosz;_____  Trustee Szczurek;_____,

Trustee Strempek;_____.

Motion to approve the sale/trade of the 1999 International Road Rescue Ambulance at a minimum cost of $8,000.00.

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 and to approve the Closed Session Minutes from November 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