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:

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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, 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 January 11 th , 2011		
Motion, 2	nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
TREASURER'S REPORT:		
Motion to approve th January 2011.	e 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 January 2011 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 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;		

Steven Henmueller- 120 hours \$3,332.64 Total buyback- \$5,010.72 Motion_____, 2nd _____, Trustee Skyba;_____, Trustee Martell;_____, Roll Call: 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 _____, Trustee Skyba; , Trustee Martell; , Roll Call: 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 _____, 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:

Joey Irsuto- 60 hours \$1,678.08

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