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 12th day of April, 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 March 8th, 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 March 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 March 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 approve the payout of sick time buyback to the following:
Randy Davis- 144 hours  $4,085.28
Paul Kossifologos- 120 hours  $3,264.00
Total buyback- $7,349.28

Motion_________, 2nd __________,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.
Motion to purchase 7 Halo escape systems at a cost not to exceed $2,100.00 from Xtreme Rescue.

Motion_________, 2nd ___________.

Roll Call:    Trustee Skyba;____, Trustee Martell;____,
              Trustee Gelsomino;____, Trustee Chmura;_____,
              Trustee Jarosz;____, Trustee Szczurek;____,
              Trustee Strempek;____.

Motion to purchase 3 Toughbook docking stations at a cost of $395.00 each, for a total cost of $1,185.00 plus shipping from Mooring Tech.

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 February 8th, 2011.

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