

**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 14th day of February, 2012 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 Chmura;_____, Trustee Jarosz;_____,

 Trustee Szczurek;_____, Trustee Strempek;_____,

 Trustee Lymperopulos;_____, Chief Stenson;_____.

PLEDGE

Swearing in of Firefighter Steven Swank.

Recess.

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 Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the minutes of the Regular meeting held January 10th, 2012.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for January 2012.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Chief's Report:

Motion to accept the Chief's Report for January 2012 as presented.

Motion_____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:

Committee Reports:

Finance Committee-

Building and Equipment Committee-

Technology and PR Media Committee-

Policy Committee-

Pension Fund-

Old Business:

New Business:

Motion to approve the payout of elective sick time buyback to the following:

Mathew Mattio- 72 hours \$2,065.68

Leigh Unger- 144 hours \$4,100.40

Art Koszczuk- 144 hours \$4,728.24

Claude Erlewein- 144 hours \$4,161.60

Paul Kossifologos- 96 hours \$3,256.80

Joey Irsuto- 96 hours \$2,741.28

Paul Striedl- 144 hours \$3,801.60

Total mandatory buyback \$24,855.60

Motion _____, 2nd _____,

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

Motion to pass and approve Ordinance #12-1, an Ordinance amending the imposition and collection of Emergency Ambulance user fees.

Motion _____, 2nd _____,

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

Motion to go into Closed Session to discuss personnel, possible litigation and to approve the Closed Session Minutes from December 13th, 2011.

Motion _____, 2nd _____,

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

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.