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 13th day of March, 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: Trustee Skyba; , Trustee Martell; , Roll Call: Trustee Chmura; , Trustee Jarosz; , Trustee Szczurek;_____, Trustee Strempek;______, Trustee Lymperopulos; , 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 ______, Trustee Skyba;_____, Trustee Martell;_____, Roll Call: Trustee Chmura;_____, Trustee Jarosz;_____, Trustee Szczurek;_____, Trustee Strempek;______,

Trustee Lymperopulos;_____.

Motion to appr	ove the minutes of the Regular meeting held February 14 th , 2012.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S R	EPORT:
Motion to appre February 2012.	ove the Treasurer's report as presented from the Financial Statement for
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Chief's Report:	
Motion to acce	ot the Chief's Report for February 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: Steve Henmueller- 144 hours \$4,106.88		
Fotal elective buyback \$4,106.88		
Motion, 2nd,		
Roll Call: Trustee Skyba;, Trustee Martell;,		
Trustee Chmura;, Trustee Jarosz;,		
Trustee Szczurek;, Trustee Strempek;,		
Trustee Lymperopulos;		

Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
• •	the purchase of a TEU-2.15D 2000W Generator for new Engine 101 from s at a cost of \$1,779.27.
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, Collective Bargaining Agreement negotiations, the possible release of Closed Session Minutes and to approve the Closed Session Minutes from December 13 th , 2011.	
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos; .

Motion to approve the purchase and installation of 6 Reznor #UDAP 200,000 BTU gas-fired unit

heaters with power vent and electronic ignition from Al Air at a cost of \$11,750.00.

Went into Closed Session
Returned from Closed Session
Motion to adjourn the meeting.
Motion, 2nd, VOICE VOTE
AYES:, NAY:, MOTION CARRIED DENIED
Meeting adjourned atP.M.