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:

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

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 ________,

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 February 14th, 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 February 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 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

Total elective buyback $4,106.88

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.

Motion__________, 2nd ____________

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to approve the purchase of a TEU-2.15D 2000W Generator for new Engine 101 from Paul Conway Shields 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 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.