## 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 10th day of April, 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 March 13 <sup>th</sup> , 2012.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S F	REPORT:
Motion to appr March 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	pt the Chief's Report for March 2012 as presented.
Motion	, 2nd, VOICE VOTE
AYES;,	NAY MOTION CARRIED DENIED

## **President's Report:**

C	Committee Reports:		
F	inance Committee-		
В	Building and Equipme	nt Committee-	
Т	echnology and PR M	edia Committee-	
Р	Policy Committee-		
Р	Pension Fund-		
C	Old Business:		
N	New Business:		
	Motion to approve the payout of elective sick time buyback to the following: Stanley Koy- 240 hours \$6,977.40		
Т	otal elective buybacl	k \$6,977.40	
N	Motion, 2	nd,	
F	Roll Call:	Trustee Skyba;, Trustee Martell;,	
		Trustee Chmura;, Trustee Jarosz;,	
		Trustee Szczurek;, Trustee Strempek;,	
		Trustee Lymperopulos;	

Motion\_\_\_\_\_, 2nd \_\_\_\_\_, Trustee Skyba; , Trustee Martell; , Roll Call: Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_\_, Trustee Lymperopulos;\_\_\_\_\_. Motion to approve the removal, parts and reinstallation of the dual band, dual control head remote mount mobile radio for the 2012 Pierce Pumper by Radco Communications at a cost of \$1,043.30. Motion\_\_\_\_\_, 2nd \_\_\_\_\_, Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_, Roll Call: Trustee Chmura; , Trustee Jarosz; , Trustee Szczurek; , Trustee Strempek; , Trustee Lymperopulos; . Motion to approve the internship for Megan Gaseor and Kaitlin Lawler, at a salary of \$ per hour, not to exceed 40 hours per week with a maximum of \_\_\_\_\_ hours each at a cost not to exceed \$\_\_\_\_\_. Trustee Skyba; , Trustee Martell; , Roll Call: Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_\_, Trustee Lymperopulos;\_\_\_\_\_.

Motion to approve the payment of \$3,896.20 for the additions and deletions made to the 2012

Pierce Pumper.

Motion to adopt and approve Ordinance #12-2, an Ordinance adopting a Fire Prevention Code Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosions and Establishing a Bureau of Fire Prevention and Providing Officers Therefore and Defining Their Powers and Duties.

Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
•	osed Session to discuss personnel, Collective Bargaining Agreement approve the Closed Session Minutes from December 13 <sup>th</sup> , 2011 and March
Motion, 2	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Went into Closed Ses	sion
Returned from Close	d Session
Motion to adjourn th	e meeting.
Motion, 2	2nd, VOICE VOTE
AYES:, NAY:	, MOTION CARRIED DENIED
Meeting adjourned a	tP.M.