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:

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 March 13th, 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 March 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 March 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:
Stanley Koy- 240 hours $6,977.40

Total elective buyback $6,977.40

Motion__________, 2nd ________,

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

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________, 2nd __________,

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

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 __________,

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

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 $__________.

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

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;_____.

Motion to go into Closed Session to discuss personnel, Collective Bargaining Agreement negotiations and to approve the Closed Session Minutes from December 13th, 2011 and March 13, 2012.

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.