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 11th day of September, 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 August 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 August 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 August 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 three year contract with Paramedic Services of Illinois Paramedic contract (January 1, 2013 through December 31, 2015).

Motion_________, 2nd ________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.
Motion to approve the emergency installation of lights and sirens to new Squad 108 by Koda Auto for a cost of $2,471.64.

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 and possible litigation.

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.