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 November, 2012 at P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.		
The President of answered pres	called the meeting to order and upon roll call the following named members ent:	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Chmura;, Trustee Jarosz;,	
	Trustee Szczurek;, Trustee Strempek;,	
	Trustee Lymperopulos;, Chief Stenson;	
PLEDGE		
Presentation o	f Life Safety Award.	
	pend the rules to facilitate: TON WITH THE AUDIENCE (Public Forum)	
Motion	, 2nd VOICE VOTE	
AYES:, NAY:	: MOTION CARRIED DENIED	
Motion to app	rove 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 appro	ve the minutes of the Regular meeting held October 9 th , 2012.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S RE	PORT:
Motion to appro October 2012.	ve 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 accep	t the Chief's Report for October 2012 as presented.
Motion	, 2nd, VOICE VOTE
AYES;, N	AY MOTION CARRIED DENIED

President's Report:

Committee Reports:	
Finance Committee-	
Building and Equipmen	t Committee-
Technology and PR Me	dia Committee-
Policy Committee-	
Pension Fund-	
Old Business:	
New Business:	
Motion to approve the	payment of \$18,684.45 to the 2% Foreign Fire Insurance Board.
Motion, 2nd	d,
Roll Call: T	rustee Skyba;, Trustee Martell;,
Т	rustee Chmura;, Trustee Jarosz;,
-	Frustee Szczurek;, Trustee Strempek;,
-	Frustee Lymperopulos;

Motion to authorize the Chief, or Deputy Chief in his absence, to accept a group tax objection settlement with Robbins & Swartz per Resolution #09-6 after notification to the Board of Trustees. Motion_____, 2nd _____, Trustee Skyba; , Trustee Martell; , Roll Call: Trustee Chmura;_____, Trustee Jarosz;_____, Trustee Szczurek;_____, Trustee Strempek;______, Trustee Lymperopulos;_____. Motion to approve Bradford Development to purchase and install a 6 foot PVC fence on the rear of our property for a cost not to exceed \$6,000.00. Motion_____, 2nd _____, Trustee Skyba;_____, Trustee Martell;_____, Roll Call: Trustee Chmura;_____, Trustee Jarosz;_____, Trustee Szczurek;______, Trustee Strempek;______, Trustee Lymperopulos; . Motion to replace 4 exterior light fixtures, material and labor by T&M Electric for a total sum of \$1,390.00. Motion_____, 2nd _____, Trustee Skyba; , Trustee Martell; , Roll Call: 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;		
Motion to go into C	losed 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 So	ession		
Returned from Clos	ed Session		
Motion to adjourn the meeting.			
Motion,	2nd, VOICE VOTE		
AYES:, NAY:	_, MOTION CARRIED DENIED		
Meeting adjourned	at P.M.		

Motion to approve the purchase of Hurst Equipment from Air One at a cost of \$22,825.00.