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 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

Presentation of Life Safety Award.

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 October 9th, 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 October 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 October 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 payment of $18,684.45 to the 2% Foreign Fire Insurance Board.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;____,

Trustee Szczurek;_____, Trustee Strempek;____,

Trustee 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 _________,

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

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 _________,

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

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 _________,

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

Trustee Chmura;_____ , Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.
Motion to approve the purchase of Hurst Equipment from Air One at a cost of $22,825.00.

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.