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 16th day of April, 2013 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 12th, 2013.

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 2013.

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 2013 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 purchase and installation of carpet for the Chief’s, Deputy Chief’s, Inspector’s and Administrative Assistant’s Offices by Rexx Rug at a cost of $6,980.00.

Motion__________, 2nd __________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.
Motion to approve the purchase of 15 Kenwood TK-2180 portable radios with speaker microphones from Radco Communications at a cost of $14,760.49, of which $12,300.00 will be paid by the IPRF Safety Grant.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the purchase of (2) two Rapid Rate charger units for the portable radios from Radco Communications at a cost of $907.20.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the purchase and installation of an MDC Code reader at the dispatch console from Radco Communications at a cost of $1500.00.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.
Motion to approve the destruction of Closed Session audio tapes from October 2010 up to and including October 2011.

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 the review and release of Closed Session minutes from November 2010 to May 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.