AGENDA REGULAR MEETING BOARD OF TRUSTEES OF THE NORWOOD PARK FIRE PROTECTION DISTRICT

the regular meeti	tees of the Norwood Park Fire Protection District, Cook Coung place of said Board on the 16th day of April, 2013 atarwood Heights, Illinois.	• •
The President call present:	ed the meeting to order and upon roll call the following na	med members answered
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Chmura;, Trustee Jarosz;,	
	Trustee Szczurek;, Trustee Strempek;,	
	Trustee Lymperopulos;, Chief Stenson;	
PLEDGE		
•	nd the rules to facilitate: N WITH THE AUDIENCE (Public Forum)	
Motion,	2nd VOICE VOTE	
AYES:, NAY:	MOTION CARRIED DENIED	
Motion to approv	re 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 t	the minutes of the Regular meeting held March 12 th , 2013.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S REPO	RT:
Motion to approve t March 2013.	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 accept th	e Chief's Report for March 2013 as presented.
Motion, 2	nd, VOICE VOTE
AYES;, NAY_	MOTION CARRIED DENIED

President's Report:

Committee Reports	:
Finance Committee	-
Building and Equipn	nent Committee-
Technology and PR	Media Committee-
Policy Committee-	
Pension Fund-	
Old Business:	
New Business:	
	the purchase and installation of carpet for the Chief's, Deputy Chief's, Inspector's 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 ______, Trustee Skyba;_____, Trustee Martell;_____, Roll Call: 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 ______, Trustee Skyba;____, Trustee Martell;____, Roll Call: 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 _____, 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;
_	closed Session to discuss personnel and the review and release of Closed Session mber 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 So	ession
Returned from Clos	ed Session
Motion to adjourn	the meeting.
Motion,	2nd, VOICE VOTE
AYES:, NAY:	_, MOTION CARRIED DENIED
Meeting adjourned	atP.M.

Motion to approve the destruction of Closed Session audio tapes from October 2010 up to and including

October 2011.