CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba  ___Trustee Martell  ___Trustee Romano
___Trustee Kolaski  ___Trustee Avino  ___Trustee Cichon
___Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics. Motion to suspend the rules to facilitate Communication with the audience.

MINUTES
1. Motion to approve December 11, 2017 Board of Trustee Regularly Scheduled Meeting Minutes
2. Motion to approve and Keep Closed December 11, 2017 Closed Session Meeting Minutes

TREASURER’S REPORT  Trustee Romano
1. Approve December’s Accounts Payable Expenditures- $465,045.46.
2. Approve Treasurer’s report as presented from the Financial Statement for December 2017.

CHIEF’S REPORT  Chief/Administrator Vavra

PRESIDENT’S REPORT  Trustee Martell

COMMITTEE REPORTS
Finance & Information Technology Committee  Trustee Romano
Building and Equipment Committee
Policy Committee  Trustee Kolaski
Strategic Planning Committee  Trustee Martell
Human Capital Committee  Trustee Skyba
Community Relations Committee  Trustee Avino
Fire Commissioner & Pension Board Governance & Oversight  Trustee Cichon

OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:
NEW BUSINESS

Review, discuss, and/or take action on matters relative on the following:

Opening of sealed bids for remount of ambulance module on 2018 Chassis.

1. Motion to approve_______________________ at a cost of _________________ for the remount of ambulance module on 2018 Chassis per specification.

Opening of proposal for interior/exterior surveillance camera system and recorder.

2. Motion to approve_______________________ at a cost of _________________ for interior/exterior surveillance camera system and recorder per project specifications.

Opening of proposals for VOIP telephone system.

3. Motion to approve_______________________ at a cost of _________________ for VOIP telephone system per project specifications.

Opening of proposals for information technologies services.

4. Motion to approve_______________________ at a cost of _________________ for information technologies services per project specifications.

5. Motion to approve the payout of mandatory sick time buyback to the following:
   - Stanley Grygiel  72 hours $2,946.96
   - Larry Curran  144 hours $4,852.08
   - Dan Davila  72 hours $2,702.40
   - Stanley Koy  72 hours $2,729.76
   - Matthew Mattio  80.5 hours $2,746.37
   - Jeff Peistrup  48 hours $1,877.16
   - Ron Schneider  2.5 hours $83.88

   Total mandatory sick time buyback $17,938.61.

6. Motion to approve pass and approve Resolution #18-1, a Resolution amending the Sexual Harassment Policy of the Norwood Park Fire Protection District.

7. Motion to approve the Contract Negotiation Committee:
   - Trustee Len Romano- Chairman
   - Trustee Andrew Skyba
   - Trustee Frank Avino
   - Trustee Robert Martell (alternate)

8. Motion to approve the Employee Assistance Program (EAP) through Morneau Shepell at a cost of $.91 per employee/per month. Rate is guaranteed until December 1, 2020.
9. Motion to ratify the purchase of 4 tires for Ambulance 106 and 4 tires for ambulance 107 at a total cost of $1,410.84 from Commercial Tire Services.

10. Motion to approve the Norwood Park Fire Protection District Board meeting dates for 2018 as follows: January, March, April, June, July, September, October and December-the second Monday of the month. February, May, August and November- the third Monday of the month.

11. Motion to approve Air One Equipment to perform computer flow test on 21 air-packs at a total cost of $1,365.00, plus costs of possible repairs.

12. Motion to approve a fixed electric energy agreement with Direct Energy Business, LLC for a 12-month period at a rate of 0.07499 per KWh.

13. Motion to approve a fixed gas energy agreement with Santanna Energy Services, for a 12-month period at a rate of 0.36990 per Therm.

1. CLOSED SESSION: if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation), 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

   TIME IN _______ TIME RETURN _______

   ROLL CALL
   ___Trustee Skyba  ___Trustee Martell  ___Trustee Romano
   ___Trustee Kolaski  ___Trustee Avino  ___Trustee Cichon
   ___Chief/Administrator Vavra

   ADJOURNMENT
   Motion to adjourn.

   ADJOURNED AT_______

   The next scheduled special meeting is for January 11, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM