CALL TO ORDER at __________

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

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 January 8, 2018 Board of Trustee Regularly Scheduled Meeting Minutes
2. Motion to approve January 24, 2018 Board of Trustee Special Meeting Minutes
3. Motion to approve and Keep Closed January 8, 2018 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed January 24, 2018 Closed Session Meeting Minutes

TREASURER’S REPORT
Trustee Romano
1. Approve January’s Accounts Payable Expenditures- $448,672.49.

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

ATTORNEY REPORT
Attorney Flaherty
OLD BUSINESS

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

1. Motion to approve the modification to the Deputy Chief’s job description as found in #3.04 of the Norwood Park Fire Protection District Board of Trustee Policy Manual.
2. Motion to approve American Response Vehicle (ARV) at a cost of $95,605.00 for the remount of ambulance module on 2018 Chassis per specification.
3. Motion to approve Pentegra Systems at a cost of $13,875.00 for VOIP telephone system per project specifications.

NEW BUSINESS

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

1. Motion to ratify the Automatic Aid Agreement with Rosemont Fire Department.
2. Motion to approve the purchase of (2) two McGrath Visual Laryngoscopes, blades and extra batteries at a total cost of $5,355 through Stryker.
3. Motion to approve the Com Ed grant program allowing Twin Supplies to replace fluorescent lighting with LED technology. Total project cost is $18,079.60, Com Ed grant rebate award is $11,252.60, and the net cost to the District will be $6,827.
4. Motion to develop Brick Paver Program Committee at no cost to the District.
5. Possible action on resolution of labor grievance.
6. Motion to ratify the payment to Global for preventative maintenance and pump tests to Engine #102 for $10,741.56 and Truck #104 for $17,475.82.
7. Motion to ratify the payment to IFCA Educational and Research Foundation in the amount of $3,550 for Deputy Chief Blondell Fire Officer class.
8. Motion to ratify the payment to Washtown in the amount of $2,150.91 for the repair to the W125 washer.
9. Motion to ratify the payment to Village of Romeoville- Fire Academy in the amount of $1,050 for Advanced Technician training for Firefighters Sanchez and Christensen.

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 and Section 2(c)(2) Collective Negotiating matters between the public body and its employees.

TIME IN _______ TIME RETURN _______

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Avino ___ Trustee Cichon
___ Chief/Administrator Vavra ___ Attorney Flaherty

ADJOURNMENT

Motion to adjourn.
The next scheduled special meeting is for March 12, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM