

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR APRIL 9, 2018
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM**

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 March 12, 2018 Board of Trustee Regularly Scheduled Minutes
2. Motion to approve March 26, 2018 Board of Trustee Special Meeting Minutes
3. Motion to approve and Keep Closed March 12, 2018 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed March 26, 2018 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve March Accounts Payable Expenditures- \$399,551.79.
2. Approve Treasurer's report as presented from the Financial Statement for March 2018.

CHIEF'S REPORT

Chief/Administrator Vavra

PRESIDENT'S REPORT

Trustee Martell

COMMITTEE REPORTS

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

OLD BUSINESS

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

1. Motion to approve Ordinance #18-1, an Ordinance ratifying the Automatic Aid Agreement with Rosemont Fire Department.

NEW BUSINESS

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

1. Motion to approve the salary increase of 1.93% for Chief Terrence Vavra per the contract, retroactive to February 13, 2018.
 2. Motion to approve \$6,744.37 to Chicago Communication for the District’s portion of moving equipment from Norridge Dispatch to Municipal Consolidated Dispatch.
 3. Motion to approve the cost to print and distribute Norwood Park Fire Protection District’s Spring edition Newsletter, *The Size-Up*. Printing and distribution though FCL Graphics at a cost not to exceed \$6,000.
 4. Motion to modify the payment of \$5,072 to Physio-Control, Incorporated for the purchase of 2 McGrath Video Laryngoscopes along with additional blades and batteries. Modified motion includes shipping, handling and change to payee name.
 5. Motion to approve the cost of additional wall mount kits and installation of switch and Firewall, for the phone system, to be installed by Pentegra at an additional cost of \$1,040.00.
 6. Motion to approve the payment to Industrial Organizational Solutions, Inc. at a cost of \$1,548.00 for the completion of the entry-level firefighter testing.
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 and Section 2(c)(2) Collective Negotiating matters between the public body and its employees.

ROLL CALL

Trustee Skyba Trustee Martell Trustee Romano
 Trustee Kolaski Trustee Avino Trustee Cichon
 Chief/Administrator Vavra

Motion to appoint _____ to fill the vacancy on the Board of Trustees until such time as his/her successor is duly elected and qualified.

ADJOURNMENT

Motion to adjourn.

The next scheduled regular meeting is for May 14, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM