

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED MEETING FOR JULY 26, 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
___ Trustee Rybak ___ Fire 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 June 11, 2018 Board of Trustee Regularly Scheduled Minutes
2. Motion to approve and Keep Closed June 11, 2018 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve June Accounts Payable Expenditures- \$391,398.26.
2. Approve Treasurer's report as presented from the Financial Statement for June 2018.

CHIEF'S REPORT

Fire Chief/Administrator Vavra

PRESIDENT'S REPORT

Trustee Martell

COMMITTEE REPORTS

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

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:

1. Motion to adopt and approve Ordinance #18-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2018-2019.
2. Motion to adopt and approve Ordinance #18-2, an Ordinance adopting a Fire Prevention Code Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosions and Establishing a Bureau of Fire Prevention and Providing Officers Therefore and Defining Their Powers and Duties.
3. Motion to approve dental insurance renewal with _____ from September 1, 2018 through June 30, 2019.
4. Motion to approve the change in medical insurance renewal to the Affordable Care Act Blue Choice PPO policy G506OPT, effective September 1, 2018 through June 30, 2019.
5. Motion to approve the payout of sick time, vacation time, and personal days to retired firefighter Joey Irsuto in the amount of \$ 27,570.94. (\$20,975.14 paid out on July 16, 2018 payroll and \$6,595.80 banked for medical insurance premiums per the contract.)

Total Vacation/Personal Time	\$20,975.14
Total Sick Time	\$6,595.80
Total Payout for all days	\$27,570.94
6. Motion to approve the change in meeting dates for the remainder of 2018 to the following:
Thursday, August 23, 2018
Monday, September 10, 2018
Thursday, October 11, 2018
Monday, November 19, 2018
Thursday, December 13, 2018
Meetings will be called to order at 7:30pm.
7. Motion to approve Blue Collar Computing (BBC) for IT Managed Services at a cost of \$1,200 for migration and \$764.15 per month for one year of managed services and Office Suites.
8. Motion to approve Cyber Optik for Website design and hosting, at a cost of \$2,700 for website development and an additional \$588 for 1 year of hosting.

9. Motion to direct PSI Billing to invoice residents for their deductible as part of resident billing effective August 1, 2018.
10. Motion to ratify the bill to The Jean Ross Company in the amount of \$3,387.68 Ambulance 106 air conditioner repair.
11. Motion to ratify the bill to Commercial Tire in the amount of \$1,142.48 for 2 new tires on Truck 104.
12. Motion to ratify the bill to Triton College in the amount of \$3,526.00 for 9 Fire Science Classes (Spring 2018).
13. Motion to allow Fire Chief Vavra to solicit sealed proposals for the following services:
 - a. Portable and Mobile Radios
 - b. Building tuckpointing
 - c. Apparatus floor refinishing
 - d. Furnace/AC replacement
 - e. Sewer project east side

All bid packets are due by August 22, 12:00 PM with bid opening on August 23, 2018, 7:30 PM

14. Motion to adopt and approve Resolution #18-4, A Resolution authorizing entry into an Intergovernmental Agreement with Norwood Park Township for the purchase of one power cot.

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 ___ Trustee Rybak
 ___ Fire Chief/Administrator Vavra ___ Attorney Flaherty

15. Motion to approve the Collective Bargaining Agreement with the Norwood Park Firemen's Association from July 1, 2018 through June 30, 2021.
16. Motion to approve the performance payment (as discussed, part of Chief's annual performance review) to Chief Terrence Vavra in the amount of \$_____.

17. Motion to pass and approve Resolution #18-5, A Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

ADJOURNMENT

Motion to adjourn.

Motion_____, 2nd _____. (Voice Vote) Ayes:___, Nay:___ . MOTION: CARRIED DENIED

ADJOURNED AT _____

The next scheduled regular meeting is for August 23, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM