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

CHIEF’S REPORT  Fire Chief/Administrator Vavra

PREZIDENT’S REPORT  Trustee Martell

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

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______, 2

nd __________. (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