

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR DECEMBER 13, 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

1. Motion to appoint Claude Erlewein to Shift Commander for the Norwood Park Fire Protection District effective December 13, 2018.
2. Motion to promote Ronald Schneider to the rank of Lieutenant for the Norwood Park Fire Protection District effective December 13, 2018.

SWEARING-IN/PROMOTION/AWARD CEREMONY

Recess _____ Return from Recess _____

ROLL CALL

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

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 November 19, 2018 Board of Trustee Special Meeting Minutes
2. Motion to approve November 26, 2018 Board of Trustee Re-Scheduled Meeting Minutes
3. Motion to approve and Keep Closed November 19, 2018 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed November 26, 2018 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve November Accounts Payable Expenditures- \$499,770.38.
2. Approve Treasurer's report as presented from the Financial Statement for November 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>

ATTORNEY REPORT

Attorney Flaherty

FIRE COMMISSIONER REPORT

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 approve the Deputy Chief contract with David Blondell effective November 20, 2018.
2. Motion to pass and approve Ordinance # 18-5, the Norwood Park Fire Protection District 2018 Tax Levy.
3. Motion to pass and approve Ordinance #18-6, an Ordinance giving Cook County Clerk direction related to the 2018 Tax Levy.
4. Motion to approve the Liability insurance renewal with Corkill insurance, effective January 1, 2019 through January 1, 2020, at an annual cost of \$35,710.00.
5. Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2019 through January 1, 2020, at an estimated cost of \$164,189.00.
6. Motion to approve the cost to print and distribute Norwood Park Fire Protection District's December 2018 edition Newsletter, *The Size-Up*. Printing and distribution through FCL Graphics at a cost not to exceed \$7,000 (including postage).
7. Motion to approve the Norwood Park Fire Protection District Board meeting dates for 2019 as follows: January 14, February 21, March 11, April 18, May 13, June 20, July 11, August 15, September 9, October 10, November 14 and December 12.
8. Motion to approve the payment to Target Solutions in the amount of \$3,329.03 for annual maintenance and training platform.

9. Motion to approve the payment to Emergency Vehicle Service in the amount of \$2,925.89 for repairs and replacement of both alternators and 2 batteries, to the 2002 ambulance.
10. Motion to approve the payment to 5 Alarm in the amount of \$2,515.00 for Hurst preventative maintenance and new 30ft extension hose.
11. Motion to approve Fixed Energy Agreement with Direct Energy Business, LLC for a 12-month period at a rate of 0.07199 per KWh.
12. Motion to approve fixed gas energy agreement with Santana Energy Services, for a 12- month period, at a rate of 0.3599 per therm.
13. Motion to ratify the following purchases:
 - American Express in the amount of \$2,155.65 for IMTA conference fee, Duct cleaning living quarters (split with 2% Fund), Open House Supplies.
 - Emergency Vehicle Service Inc. in the amount of \$10,390.79 for Preventative Maintenance to Engine 101.
 - Air One Equipment in the amount of \$1,689.25 for new bunker pants and bunker gear repair.
 - Emergency Vehicle Service Inc. in the amount of \$1,189.79 for repairs to ambulance 106 rotor and wheel bearings.
 - Trudoor in the amount of \$1,618.59 for Hose Tower Door.
 - Fallen Movers in the amount of \$1,120.00 for moving expenses.

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), and Section.

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

The next scheduled regular meeting is in January 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM