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 January 15, 2019 Board of Trustee Re-scheduled Meeting Minutes
2. Motion to approve and Keep Closed January 15, 2019 Closed Session Meeting Minutes.

TREASURER'S REPORT
Trustee Romano

CHIEF'S REPORT
Fire Chief/Administrator Vavra

DEPUTY CHIEF’S REPORT
Deputy Chief Blondell

PRESIDENT’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

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 pass and approve Resolution #19-1, A Resolution Authorizing Surplus Equipment.

2. Motion to approve the payout of elective sick time buyback to the following:
   - James Cotiguala 432 hours $14,578.80
   - Claude Erlewein 120 hours $4,880.40
   - Arthur Koszczuk 144 hours $6,052.32
   - Leigh Unger 144 hours $4,964.40
   Total elective sick time buyback $30,475.92

3. Motion to approve the sale of the 2002 Ford Ambulance to American Response Vehicle (AVR) for $4,500. Ambulance sold “as is“ which was agreed upon in the June 11, 2018 Board Meeting.

4. Motion to approve the proposal with B&F Construction Code Services, Inc. to review and update current building codes to the 2018 International Code Series. Total estimated cost is $5,500 which will be split 3 ways with Norwood Park Fire, Village of Norridge, and Village of Harwood Heights. Total cost to Norwood Park Fire Protection District is not to exceed $2,000.

5. Motion to authorize staff to request sealed bids, to be returned in March, for fire gear replacements.

6. Motion to authorize staff to request sealed bids, to be returned in March, for Emergency Contract Ambulance Services.

7. Motion to approve the destruction of Closed Session Minute recordings from February 2017 up to and including July 2017.

8. First reading of Chapter 3 in the Policy Manual

9. Motion to ratify the following purchases:
   - Uline Ship Supplies in the amount of $1,102.99 for a pallet of salt.
   - Emergency Vehicle Services (EVS) in the amount of $3,436.58 repair to Engine 102- leaking fuel lines.
   - Industrial Organization Solutions, Inc. in the amount of $2,970.00 for the Lieutenant’s written/oral exams and firefighter candidate psych and polygraph examination.
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 and the Review of Closed Session Minutes.

   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

10. Motion to approve the salary increase of ________ for Chief Terrence Vavra per the contract, retroactive to February 13, 2019.

**ADJOURNMENT**

Motion to adjourn.

   ADJOURNED AT________

The next scheduled regular meeting is on March 11, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM.