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.

Acknowledgement of Gina Poulos, Ridgewood High School Civics Class student, shadowing Trustee Frank Avino.

MINUTES
1. Motion to approve the March 18, 2019 Rescheduled Board of Trustee Meeting Minutes.
2. Motion to approve the March 28, 2019 Special Board of Trustee Meeting Minutes.
3. Motion to approve and Keep Closed the March 18, 2019 Closed Session Meeting Minutes.
4. Motion to approve and Keep Closed the March 28, 2019 Closed Session Meeting Minutes.

TREASURER’S REPORT

Trustee Romano


CHIEF’S REPORT

Fire Chief/Administrator Vavra
Motion______, 2nd_______. (Voice Vote) Ayes: __, Nay: ___. MOTION: CARRIED DENIED

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
FIRE COMMISSIONER REPORT

ATTORNEY REPORT

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

1. Motion to approve the Emergency Medical Services contract with Paramedic Services of Illinois beginning July 1, 2019 through June 30, 2022. Cost of paramedic contract is as follows:
   - July 1, 2019 - June 30, 2020 $976,308
   - July 1, 2020- June 30, 2021 $995,844
   - July 1, 2021 - June 30, 2022 $1,015,764
2. Motion to approve __________________ at a cost of ______________ for 18 full sets of Bunker Gear per the specifications.
3. Motion to approve the modifications to Chapter 3 and the Investment Policy (Section G, subsection j) of the Norwood Park Fire Protection District Board of Trustee Policy Manual.

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

4. Motion to approve the cost to print and distribute the Norwood Park Fire Protection District’s Spring 2019 Newsletter, *The Size-Up*, Printing and distribution through ________________ at a cost not to exceed $7,000 (including postage).
5. Motion to approve changing the renewal date for the group Blue Cross Blue Shield policy to July 1, 2019 from December 1, 2019.
6. Motion to approve the installation of improved locks/security throughout the fire station through ________________ at a cost not to exceed $15,000.
7. Motion to approve the purchase of an inflatable “Smoke House” from ________________ at a cost of $9,000.
8. Motion to approve Norwood Park Fire Protection District’s 2018 Annual Report.
9. Motion to ratify the following purchase(s):
   - Triton College in the amount of $2,250.00 for D/C Blondell’s 3 classes and Commander Erlewein 2 classes.
10. Motion to approve Resolution #19-4, A Resolution Honoring Mark DeSalvo.

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).

   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

11. 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 May 13, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM