

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR APRIL 18, 2019  
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.

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*

1. Approve March Accounts Payable Expenditures- \$435,253.71.
2. Approve Treasurer's report as presented from the Financial Statement for March 2019.

**CHIEF'S REPORT**

Fire Chief/Administrator Vavra

Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_\_. MOTION: CARRIED DENIED

**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>

**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