

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

MINUTES

1. Motion to approve the April 18, 2019 Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the April 18, 2019 Closed Session Meeting Minutes.

TREASURER’S REPORT

Trustee Romano

1. Approve April Accounts Payable Expenditures- \$399,216.84.
2. Approve Treasurer’s report as presented from the Financial Statement for April 2019.

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	<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:

NEW BUSINESS

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

1. Motion to approve Lauterbach and Amen, LLP to provide monthly accounting assistance to the Norwood Park Fire Protection District for fiscal year ended June 30, 2020 at a cost of \$1,127 per month and year- end audit support for fiscal year June 30, 2020 at a cost of \$1,105.
2. Motion to approve the reappointment of Demetrius “Jimmy” Mougolias as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2019 to May 31, 2022.
3. Motion to approve the purchase and installation of a Microwave- MM from Chicago Communication at a cost of \$32,231.00
4. Motion to approve the purchase and installation of a Base Radio (to be installed at Norridge Water Tower) from Chicago Communication at a cost not to exceed \$20,000.
5. Motion to approve the purchase the and installation of Toughbook Computers and Mounts from CDS at a cost not to exceed \$26,000. Units to be installed in the Command Vehicle, Engine, and two Ambulances.
6. Motion to approve the Vehicle Software for reporting/dispatch/etc. from ID Networks at a cost not to exceed \$21,000.
7. Motion to approve the purchase of 2 computers, printers, scanners and UPS units from Blue Collar Computer (BCC) at a cost not to exceed \$4,000.
8. Motion to approve the remodel of 8 small bathrooms at a cost of \$10,000. Work to be performed by employees.
9. Motion to approve the purchase and installation of flooring in the Commander’s, Lieutenant’s, and Senior’s living quarters by Pauls Hardwood at a cost not to exceed \$7,000.
10. Motion to begin the hiring process (background, polygraph, psych, and medical) for the next candidate on the entry level firefighter eligibility list.
11. Motion to ratify the following purchase(s):
 - A-1** in the amount of \$4,475.34 for the preventative maintenance/repairs to #108, #109, #111, and #112.
 - **Adams Brothers Garage Door** in the amount of \$1,700.00 for the repair of overhead door #6.
 - Emergency Vehicle Service Inc.** in the amount of \$5,698.32 for preventative maintenance on Engine 102.
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

Discussion of May 23rd, 2019 Special Board Meeting.

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

Special Meeting scheduled on May 23rd, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30PM

The next scheduled regular meeting is on June 20, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM