

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR AUGUST 26, 2019
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:00 PM**

CALL TO ORDER at _____

ROLL CALL

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak
___Trustee Santoro-Cotton ___Acting Chief Blondell

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.
Motion_____, 2nd_____. (Voice Vote) Ayes: , Nay: . MOTION: CARRIED DENIED

NEW BUSINESS

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

Motion to approve the purchase of (2) two Automatic External Defibrillators (AEDs) through _____ at a cost not to exceed \$4,000.
Motion_____, 2nd_____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

Motion to approve the shipping costs from Scherba Industries, for the Deluxe FS Smoke House at a cost not to exceed \$400. This amends the total cost to Scherba to not exceed \$9,400.
Motion_____, 2nd_____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

OLD BUSINESS

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

Motion to approve Chief contract
Motion_____, 2nd_____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

Swearing in of Fire Chief David C. Blondell

ADJOURNMENT

Motion to adjourn.
Motion_____, 2nd_____. (Voice Vote) Ayes: , Nay: . MOTION: CARRIED DENIED
ADJOURNED AT _____