

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR OCTOBER 10, 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
___ Chief Blondell

PLEDGE OF ALLEGIANCE

PUBLIC HEARING- Pursuant to the Local Governmental Acceptance of Credit Cards Act.

1. Motion to adjourn the Public Hearing and resume the Regular Meeting.

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 September 9, 2019 Board of Trustee Meeting Minutes.
2. Approve September 30, 2019 Special Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the September 9, 2019 Closed Session Meeting Minutes.

TREASURER'S REPORT

Trustee Romano

1. Approve September Accounts Payable Expenditures- \$433,482.79.
2. Approve Treasurer's report as presented from the Financial Statement for September 2019.

CHIEF'S REPORT

Chief Blondell

Motion_____, 2nd _____. (Voice Vote) Ayes:___, Nay:____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

COMMITTEE REPORTS

Finance Committee	<i>Trustee Romano</i>
Building and Equipment Committee	<i>Trustee Rybak</i>
Policy & Strategic Planning Committee	<i>Trustee Kolaski</i>
Community Relations Committee	<i>Trustee Avino</i>

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 adopt and approve Resolution #19-7, a Resolution authorizing acceptance of credit cards and adopting a credit card acceptance policy by the Board of Trustees of the Norwood Park Fire Protection District.
2. Motion to adopt and approve Resolution #19-8, a Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.
3. Motion to adopt and approve Resolution #19-9, a Resolution authorizing the sale of surplus equipment (3 stretchers).
4. Motion to approve the payment of \$29,258.10 to the 2% Foreign Fire Insurance Board.
5. Motion to approve the payout of sick time, vacation time, and personal days to retired firefighter Randy Davis in the amount of \$42,048.48 (\$22,048.48 on the October 16th, 2019 payroll check and \$20,000 banked for medical insurance premiums per the contract).

Total Sick Time	\$21,712.80
Total Vacation/Personal Days	<u>\$20,335.68</u>
Total Payout of days	\$42,048.48

Consent Agenda

6. Motion to approve the minutes of the Community Relations Committee meeting held on September 30, 2019.
7. Motion to ratify the following purchases:
 - Emergency Vehicle Services (EVS)**- in the amount of \$5,154.74 for installing power cot in 107, installed CAD, antenna repaid, HAAS wiring in 111.
 - Impression in Stone**- in the amount of \$1,220.00 for the brick engraving (from donation account).
 - VCG**- in the amount of \$2,026.69 for Firefighter Koss dress uniform, Officer updates and boots.
 - Diversified Inspections**- in the amount of \$1,310.75 for annual ladder testing
 - Trans O Matic**- in the amount of \$2,600.00 for new transmission in squad 108
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).

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

The next scheduled regular meeting is on November 14, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM