

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR OCTOBER 28, 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 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:

- 1- Motion to begin the hiring process (background, polygraph, psych, and medical) for the next candidate on the entry level firefighter eligibility list.

Motion_____, 2nd_____. MOTION: CARRIED DENIED

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

- 2- Motion to approve the Deputy Chief contract and appoint Claude Erlewein to Deputy Chief for the Norwood Park Fire Protection District effective November 1, 2019.

Motion_____, 2nd_____. MOTION: CARRIED DENIED

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

- 3- Motion to appoint Stanley Koy to Shift Commander for the Norwood Park Fire Protection District effective November 1, 2019.

Motion_____, 2nd_____. MOTION: CARRIED DENIED

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

- 4- Motion to promote Lawrence Curran to the rank of Lieutenant for the Norwood Park Fire Protection District effective November 1, 2019.

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:

Swearing in of Deputy Chief Claude W. Erlewein, Commander Stanley Koy, and Lieutenant Lawrence Curran.

ADJOURNMENT

Motion to adjourn.

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

ADJOURNED AT _____