

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at the regular meeting place of said Board on the 26th day of August 2019 at 7:03 P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; absent,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes, Acting Chief Blondell; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH THE AUDIENCE (Public Participation)

A motion was made by Trustee Avino and seconded by Trustee Skyba to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; absent,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes,
AYES: 6 NAY: 0 MOTION CARRIED

New Business

Motion by Trustee Romano and seconded by Trustee Skyba to approve the purchase of (2) two Automatic External Defibrillators (AEDs) through Cardiac Science at a cost not to exceed \$4,000.

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; absent,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes,
AYES: 6 NAY: 0 MOTION CARRIED

Motion by Trustee Santoro-Cotton and seconded by Trustee Rybak 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 the Scherba to not exceed \$9,400.

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; absent,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes,
AYES: 6 NAY: 0 MOTION CARRIED

Old Business:

Motion by Trustee Avino and seconded by Trustee Rybak to approve the Chief contract.

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; absent,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes,
AYES: 6 NAY: 0 MOTION CARRIED

Swearing in of Fire Chief David C. Blondell

Motion by Trustee Avino and seconded by Trustee Skyba to adjourn the meeting.

AYES: 6 NAY: 0 MOTION CARRIED

Meeting adjourned at 7:19 P.M.

Joanne Rybak
Secretary

Andrew Cichon
President