

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR DECEMBER 12, 2019
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:00 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ 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

Swearing in of Firefighter Zachary Schullo

Motion to go into Recess at _____
Return from Recess at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton
___ Chief Blondell

MINUTES

1. Motion to approve the November 14, 2019 Board of Trustee Meeting Minutes.
2. Approve and Keep Closed the November 14, 2019 Closed Session Meeting Minutes.

TREASURER’S REPORT

1. Approve November’s Accounts Payable Expenditures- \$427,544.03.
2. Approve Treasurer’s report as presented from the Financial Statement for November 2019.

CHIEF’S REPORT

Chief Blondell

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

PRESIDENT’S REPORT

Trustee Cichon

COMMITTEE REPORTS

Finance Committee

Building and Equipment Committee

Trustee Rybak

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 Ordinance #19-7, an Ordinance adopting a Fire Prevention Code Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosions and Establishing a Bureau of Fire Prevention and Providing Officers Therefore and Defining their Powers and Duties.
2. Motion to approve the Intergovernmental Fire Code Agreement between the Village of Harwood Heights and the Norwood Park Fire Protection District.
3. Motion to approve the Intergovernmental Fire Code Agreement between the Village of Norridge and the Norwood Park Fire Protection District.
4. Motion to approve the Norwood Park Fire Protection District Board of Trustee meeting dates for 2020.
5. Motion to approve the Liability Insurance renewal with Corkill Insurance, effective January 1, 2020 through January 1, 2021, at an annual cost of \$39,979.00.
6. Motion to appoint Deputy Chief Erlewein, Administrative Assistant Cyndi Stec, and Fire Marshal Leigh Unger as the Norwood Park Fire Protection District Freedom of Information Officers.
7. Motion to approve the payment of \$2,778.95 to Broadview Fire Department for Firefighter Candidate Schullo's fire gear.

Consent Agenda

8. Motion to approve the consent agenda and ratify the following purchases:
 - Minutes of the Building and Equipment Committee dated 11-14-19.
 - ROC's Plumbing**- in the amount of \$1,225.00 for lg bathroom & shower floor drain back up.
 - Chase Card Services** - in the amount of \$1,987.38 for speakers, stands, Triton classes for D/C Erlewein, training videos from Fire Engineering.
 - Emergency Vehicle Services (EVS)**- in the amount of \$16,503.61 for #104 repairs: hydraulic lines, transmission, power steering, fluids, filters.
 - INSPE Associates**- in the amount of \$2,340.00 for No. Number 2831 Re: medical evaluation

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), and/or section 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

TIME IN _____ TIME RETURN _____

ROLL CALL

___ Trustee Skyba ___ Trustee Romano ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton
___ Chief Blondell

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____