

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR JANUARY 13, 2020  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
6:30 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 \_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes: \_\_, Nay: \_\_. MOTION: CARRIED DENIED

**MINUTES**

1. Motion to approve the December 12, 2019 Board of Trustee Meeting Minutes.
2. Approve and Keep Closed the December 12, 2019 Closed Session Meeting Minutes.

Motion \_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_ Trustee Skyba \_\_\_ Trustee Kolaski \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro-Cotton

**TREASURER'S REPORT**

1. Approve December's Accounts Payable Expenditures- \$431,606.49.
2. Approve Treasurer's report as presented from the Financial Statement for December 2019.

Motion \_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_ Trustee Skyba \_\_\_ Trustee Kolaski \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro-Cotton

**CHIEF'S REPORT**

*Chief Blondell*

Motion \_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes: \_\_, Nay: \_\_. MOTION: CARRIED DENIED

**PRESIDENT'S REPORT** *Trustee Cichon*

**COMMITTEE REPORTS**

Finance Committee

Building and Equipment Committee

Policy & Strategic Planning Committee

Community Relations Committee

*Trustee Rybak*

*Trustee Kolaski*

*Trustee Avino*

**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 approve the payout of mandatory sick time buyback to the following:

Stanley Koy 96 hours \$4,038.72  
Ron Schneider 13 hours \$530.53  
Jeff Peistrup 21 hours \$910.56  
Daniel Davila 87 hours \$3,545.52  
Matthew Mattio 96 hours \$3,480.48  
Stephen Swank 144 hours \$5,192.64  
Total mandatory sick time buyback \$17,698.45

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba\_\_\_Trustee Kolaski\_\_\_Trustee Avino  
\_\_\_Trustee Cichon\_\_\_Trustee Rybak\_\_\_Trustee Santoro-Cotton

2. Motion to approve the payout of elective sick time buyback to the following:

Jeff Peistrup 27 hours \$1,170.72  
Total elective sick time buyback \$1,170.72

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba\_\_\_Trustee Kolaski\_\_\_Trustee Avino  
\_\_\_Trustee Cichon\_\_\_Trustee Rybak\_\_\_Trustee Santoro-Cotton

3. Motion to approve the purchase of 2 Havis docking stations and antennas for the reserve ambulance and engine from CDS Office Technologies at a cost not to exceed \$2,900.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba\_\_\_Trustee Kolaski\_\_\_Trustee Avino  
\_\_\_Trustee Cichon\_\_\_Trustee Rybak\_\_\_Trustee Santoro-Cotton

4. Motion to approve the installation of the Havis docking stations and antennas by Emergency Vehicle Services (EVS) at a cost of \$1,600.00.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba\_\_\_Trustee Kolaski\_\_\_Trustee Avino  
\_\_\_Trustee Cichon\_\_\_Trustee Rybak\_\_\_Trustee Santoro-Cotton

5. Motion to approve the one-year extension (per Section 14) of the Paramedic Services of Illinois billing contract, at a rate of 3%.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba\_\_\_Trustee Kolaski\_\_\_Trustee Avino  
\_\_\_Trustee Cichon\_\_\_Trustee Rybak\_\_\_Trustee Santoro-Cotton

### **Consent Agenda**

6. Motion to ratify the following purchases:

**-Air One Equipment-** in the amount of \$1,761.35 for Hurst Maintenance, 2 helmets, gear repair.  
**-Elmhurst Memorial Occ Health Services -** in the amount of \$1,102.00 for new hire testing.  
**-Emergency Vehicle Services (EVS)-** in the amount of \$12,972.46 for #104 repairs: repairs to outriggers, cylinders, wiring.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba\_\_\_Trustee Kolaski\_\_\_Trustee Avino  
\_\_\_Trustee Cichon\_\_\_Trustee Rybak\_\_\_Trustee Santoro-Cotton

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.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_\_Trustee Skyba\_\_\_\_Trustee Kolaski\_\_\_\_Trustee Avino  
\_\_\_\_Trustee Cichon\_\_\_\_Trustee Rybak\_\_\_\_Trustee Santoro-Cotton

TIME IN \_\_\_\_\_ TIME RETURN \_\_\_\_\_

**ROLL CALL**

\_\_\_\_Trustee Skyba \_\_Trustee Kolaski\_\_\_\_Trustee Avino  
\_\_\_\_Trustee Cichon\_\_\_\_Trustee Rybak\_\_\_\_Trustee Santoro-Cotton  
\_\_\_\_Chief Blondell

**ADJOURNMENT**

Motion to adjourn.

Motion \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote)Ayes: \_\_, Nay: \_\_. MOTION: CARRIED DENIED

ADJOURNED AT \_\_\_\_\_