

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR MARCH 9, 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 ___ Trustee Evans
___ 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.

MINUTES

1. Motion to approve the February 10, 2020 Board of Trustee Meeting Minutes.
2. Approve and Keep Closed the February 10, 2020 Closed Session Meeting Minutes.

TREASURER'S REPORT

1. Approve February's Accounts Payable Expenditures- \$431,696.03.
2. Approve Treasurer's report as presented from the Financial Statement for February 2020.

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 Avino</i> |
| Building and Equipment Committee | <i>Trustee Evans</i> |
| Policy & Strategic Planning Committee | <i>Trustee Kolaski</i> |
| Community Relations Committee | <i>Trustee Santoro-Cotton</i> |
| Pension Fund Member & Commissioner Oversight | <i>Trustee Skyba</i> |

OLD BUSINESS

Review, discuss, and/or act on matters relative on the following:

NEW BUSINESS

Review, discuss, and/or act on matters relative on the following:

1. Motion to approve the contract with *Old World Brick Paving* for the installation of 275 square feet of brick pavers at a total cost of \$4,950.00.
2. Motion to approve the purchase and delivery of blank brick pavers, at a cost not to exceed \$2,000, from Lurvey.

3. Motion to approve the payout of elective sick time buyback to the following:
 Art Koszczuk 72 hours \$3,087.12
 Total elective sick time buyback \$3,087.12
4. Motion to approve the Norwood Park Fire Protection District 2019 Annual Report.
5. Motion to approve the following item from Nasco at a cost not to exceed \$2,500:
 -Life/form "Airway Larry" Adult Airway Management Trainer Head
 -Simulaids Infant Airway Management Trainer with Board
 -Simulaids Sani-Baby CPR Manikins- Pack of 4
6. Motion to approve the next increment of \$10,000 for building renovations at the Norwood Park Fire Protection District.
7. Motion to approve the purchase of 10 fire helmets and 3 sets of frontline firefighter bunker gear from Air One Equipment at a cost not to exceed \$13,500.
8. Motion to approve the purchase of 2 sets of back up firefighter bunker gear and 2 pairs of Fire boots from Paul Conway at a cost not to exceed \$5,500.

Consent Agenda

9. Motion to approve the consent agenda and ratify the following purchase:
 - Motion to approve the minutes of the Community Relation Committee meeting dated February 10, 2020.
 -Motion to approve the minutes of the Finance Committee meeting dated February 17, 2020.
 -**Chase Card Service**- in the amount of \$1,529.61 for chairs at entrance, Triton classes, white boards.
 -**Air One Equipment**- in the amount of \$1,264.02 for gear repair, canisters, and CBRN.
10. **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).

TIME IN _____ TIME RETURN _____

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

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

ADJOURNED AT _____