

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR MAY 11, 2020
VIA: Zoom Cloud Meeting
Meeting ID: 820 1643 3081
Password: 004555
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 March 9, 2020 Board of Trustee Meeting Minutes.

TREASURER'S REPORT

1. Approve March's Accounts Payable Expenditures- \$398,915.47.
2. Approve Treasurer's report as presented from the Financial Statement for March 2020.
3. Approve April's Accounts Payable Expenditures- \$387,711.85
4. Approve Treasurer's report as presented from the Financial Statement for April 2020.

CHIEF'S REPORT

Chief Blondell

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 renewal from Blue Cross Blue Shield health insurance Choice Options/PPO policy G506OPT, effective July 1, 2020 through June 30, 2021.
2. Motion to approve the dental renewal with Guardian PPO Policy, effective July 1, 2020 through June 30, 2021.

3. Motion to approve Lauterbach and Amen, LLP to provide monthly accounting assistance to the Norwood Park Fire Protection District for fiscal year ended June 30, 2021 at a cost of \$1,150 per month and year-end audit support for fiscal year June 30, 2021 at a cost of \$1,130.
4. Motion to approve the following transfers:
\$15,000 from Ambulance MIH-7g to Corporate 7g
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5. Approve the reappointment of Nick Fabian as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2020 to May 31, 2023.
6. Motion to approve the exterior rust proofing on Engine 101, through Chandler Services, Inc. at a cost of \$13,300.34.
7. Motion to approve the corrosion repair for Engine 101, through Pierce, at their manufacturing settlement reduced rate. Cost is \$34,920.
8. Motion to approve the following:
 - Payment to Emergency Vehicle Services in the amount of \$6,936.26 for repairs to Engine 101 (wiring issues, switches, radiator, window).
 - Payment to Adams Brothers Garage Door in the amount of \$1,610.00 for Bay Door #1 repair.
 - Payment to Cyndi Stec in the amount of \$3,191.90 for reimbursement of classes.

Consent Agenda

9. Motion to approve the consent agenda and ratify the following purchase:
 - Motion to approve the minutes of the Building and Equipment Committee meeting dated March 4, 1010.
 - Motion to approve the minutes of the Finance Committee meeting dated April 9, 2020.
 - Emergency Vehicle Service**- in the amount of \$3,592.88 for Engine 101 removal of front axle and replacement of bushings.
 - Emergency Vehicle Service**- in the amount of \$7,001.06 for Engine 101 brakes and drum, Engine 102 alternator.
 - American Express**- in the amount of \$2,551.21 for Infant/adult airway trainer, infant CPR manikins, fit test kit, thermometer, shoes, hand soap.
 - MacQueen Emergency**- in the amount of \$1,360.52 for Engine 101 tank sensor, Engine 102 valve and gauge, and Truck 104 for gauge.
 - Chase Card**- in the amount of \$2,669.56 for Truck 104 repair, legal posters, FB ad, Car seat recert, Fred Pryor, Flowers.
 - Emergency Reporting**- in the amount of \$3,732.00 for annual NIFRS and Inspection reporting.
 - Emergency Vehicle Services**- in the amount of \$2,997.76 for Engine 101 tow, Engine 104 switch and pump, Command 111 outlet.
 - MABAS XX**- in the amount of \$6,000 for annual dues.
 - MacQueen Emergency**- in the amount of \$2,122.18 for Engine 102 fuel gauge and label, Truck 104 gauge and transducer, Engine 101 flange and spring.
 - NIPSTA**- in the amount of \$1,725.00 for Simon Christensen's Fire Investigator Class.

ADJOURNMENT

Motion to adjourn.