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.
3. Approve April’s Accounts Payable Expenditures- $387,711.85

CHIEF’S REPORT

Chief Blondell

PRESIDENT’S REPORT

Trustee Cichon

COMMITTEE REPORTS
Finance Committee ___ Trustee Avino
Building and Equipment Committee ___ Trustee Evans
Policy & Strategic Planning Committee ___ Trustee Kolaski
Community Relations Committee ___ Trustee Santoro-Cotton
Pension Fund Member & Commissioner Oversight ___ Trustee Skyba

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
   $15,000 from Ambulance MIH-7g to Ambulance 7g

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.