

AGENDA

Agenda for the special meeting of the Board of Fire Commissioners of the Norwood Park Fire Protection District. The Board of Commissioners, Cook County, Illinois convened at the regular meeting place of said Board this 6th day of December, 2018, at 5:00pm hours at 7447 W. Lawrence Avenue, Harwood Heights, Illinois.

Roll Call: Golebiowski; _____, Mougolias; _____, Fabian; _____,
Chief Vavra; _____.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by _____ and seconded by _____ to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Commissioners, the Chairman moves rules be reinstated, and Commissioners proceed to "Correspondence".

Old Business:

New Business:

Motion to approve the minutes from January 4th, 2018.

Motion _____, 2nd _____

Roll Call: Golebiowski; _____, Mougolias; _____, Fabian; _____.

Motion to approve the minutes from November 15th, 2018.

Motion _____, 2nd _____

Roll Call: Golebiowski; _____, Mougolias; _____, Fabian; _____.

Motion to Certify the Seniority Points, Ascertained Merit, and Chief Points for the 2018 Lieutenants Promotional Examination.

Motion _____, 2nd _____

Roll Call: Golebiowski; _____, Mougolias; _____, Fabian; _____.

Review of oral interview process for Lieutenant's Promotional Examination.

Closed Session:

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).

Motion _____, 2nd _____

Roll Call: Golebiowski; _____, Mougolias; _____, Fabian; _____.

SOI Lieutenant Candidates

Adjournment: Motion _____ 2nd _____

Ayes: _____ Nay: _____

Time Adjourned _____