

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR NOVEMBER 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 October 19, 2020 Board of Trustee Meeting Minutes.
2. Approve and Keep Closed the October 19, 2020 Closed Session Meeting Minutes

**TREASURER'S REPORT**

1. Approve October Accounts Payable Expenditures- \$420,381.06
2. Approve Treasurer's report as presented from the Financial Statement for October 2020.

**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 purchase of a 2021 Pierce Velocity 100' Mid-Mount Tower from Pierce Manufacturing, part of the HGAC Buy Co-op. Cost not to exceed 1.4 million dollars including a Performance Bond. Financing will be through PNC.

2. Motion to approve the client based IGA with Municipal Consolidated Dispatch for three years beginning December 1, 2020.

12/01/2020- 11/30/2021      \$105,059.90

12/01/2021- 11/30/2022      \$109,262.29

12/01/2022- 11/30/2023      \$113,632.78

***Consent Agenda***

1. Motion to approve the consent agenda:
  - Approve minutes of the Building & Equipment Committee held on October 13, 2020.
  - Approve minutes of the Finance Committee held on October 27, 2020.
  - Ratify the payment in the amount of \$11,747.49 to Illinois Healthcare and Family services Emergency Transport Services (50% of GEMT revenues for 4<sup>th</sup> quarter of 2019).

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is December 14, 2020.