NORWOOD PARK FIRE PROTECTION DISTRICT BOARD OF TRUSTEES- AGENDA REGULARLY SCHEDULED MEETING FOR MARCH 14, 2022 7447 W. LAWRENCE AVE.

HARWOOD HEIGHTS, IL 60706

| CALL TO ORDER at | |
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| ROLL CALLTrustee Skyba Trustee KolaskiTrustee CichonTrustee Rybak Trustee SantoroTrustee EvansTrustee Mezzano Chief Blondell | |
| PLEDGE OF ALLEGIANCE | |

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes.

Motion to suspend the rules to facilitate Communication with the audience.

MINUTES

- 1. Motion to approve the February 28, 2022, Board of Trustee Meeting Minutes.
- 2. Approve and keep closed the February 28, 2022, Closed Session Meeting Minutes.

CHIEF'S REPORT Chief Blondell

PRESIDENT'S REPORT Trustee Cichon

TREASURER'S REPORT

Trustee Evans

- 1. Approve February's Accounts Payable Expenditures- \$301,376.74.
- 2. Approve Treasurer's report as presented from the Financial Statement for February 2022.

COMMITTEE REPORTS

Finance Committee Trustee Evans
Building and Equipment Committee Trustee Mezzano
Policy & Strategic Planning Committee Trustee Kolaski
Community Relations Committee Trustee Santoro
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. Discuss referendum.
- 2. Motion to approve the side letter agreement with local on hiring and minimum manning.
- 3. Motion to approve the hiring of three fulltime civil service firefighters in July 2022 and three more in July 2023.
- 4. Motion to approve the hiring of nine civilian paramedics effective July 2022, reduced to six in July 2023.
- 5. Motion to terminate the contract with Paramedic Services of Illinois effective June 30, 2022, at 12:59pm.
 - 6. Motion to approve the Finance Committee minutes from February 27, 2022.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is April 11, 2022.