CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba___ Trustee Kolaski ___Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___Trustee Evans
___ Trustee 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.

COMMITTEE REPORTS
Finance Committee
Building and Equipment Committee
Policy & Strategic Planning Committee
Community Relations Committee
Pension Fund Member & Commissioner Oversight

Trustee Evans
Trustee Mezzano
Trustee Kolaski
Trustee Santoro
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.