

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR SEPTEMBER 12, 2022
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM**

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

SWEARING IN OF FIREFIGHTER: George Pappas

RECESS

Went into recess at _____

Returned from recess at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Trustee Mezzano ___ Chief Blondell

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 August 8, 2022, Board of Trustee Meeting Minutes.
2. Motion to approve the August 22, 2022 Board of Trustee Special Meeting Minutes.
3. Motion to approve and keep closed the August 8, 2022, Board of Trustee Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

Motion _____, 2nd _____. (Voice Vote) Ayes: ____, Nay: _____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve August's Accounts Payable Expenditures- \$456,219.62.
2. Approve Treasurer's report as presented from the Financial Statement for August 2022.

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. Motion to accept the retirement letter of Deputy Chief Claude Erlewein effective October 31, 2022.
2. Motion to accept the resignation letter of James Newsome effective September 26, 2022.
3. Motion to hire the next candidate from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners, effective October 1, 2022, contingent upon the passing of all appropriate testing.
4. Motion to approve the Deputy Chief contract and appoint Jeffrey Peistrup to Deputy Chief for the Norwood Park Fire Protection District effective October 16, 2022.
5. Motion to appoint Daniel Davila to Shift Commander for the Norwood Park Fire Protection District effective October 16, 2022.
6. Motion to promote Mathew Mattio to the rank of Lieutenant for the Norwood Park Fire Protection District effective October 16, 2022.
7. Motion to approve the Fixed Energy Agreement with _____ for a 36-month period at a rate of _____ per kWh. Agreement would take effect
8. Motion to approve Fixed Natural Gas Energy Agreement with _____ for a 36-month period, at a rate of _____ per therm. Agreement would take effect
9. Motion to approve the Norwood Park Board of Trustees' Policy Manual additions (Civilian Paramedic).
10. Motion to approve the consent agenda:
 - Motion to approve the purchase of job shirts from Ray O'Herron at a cost not to exceed \$6,000.00.
 - Motion to ratify the payment to Legacy Fire Apparatus in the amount of \$8,127.88 for
 - Motion to ratify the payment to Ray O'Herron in the amount of \$6,285.39 for uniforms.

CLOSED SESSION- Pursuant to Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Went into Closed Session _____
Returned from Closed Session _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Trustee Mezzano ___ Chief Blondell

10. Motion to approve the full-time inspector position effective January 1, 2023.
11. Motion to approve the Chief contract.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is October 17, 2022.