

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JANUARY 8, 2024
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ 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 December 11, 2023, Regularly Board of Trustees' Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve December's Accounts Payable Expenditures- \$533,535.19.
2. Approve Treasurer's report as presented from the Financial Statement for December 2023.

COMMITTEE REPORTS

Finance Committee

Trustee Santoro

Building and Equipment Committee

Trustee Wegrecki

Policy Committee

Trustee Kolaski

Community Relations Committee

Trustee Santoro

Pension Fund Member & Commissioner Oversight

Trustee Massaro

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 payout of mandatory sick time buyback to:
 - David Blondell 19.5 hours \$1,457.82
 - Larry Curran 144 hours \$6,411.60
 - Daniel Davila 72 hours \$3,426.48
 - Stanley Koy 72 hours \$3,369.60
 - Matthew Mattio 96 hours \$4,311.12
 - Jeffrey Peistrup 144 hours \$9,473.76
 - Stephen Swank 120 hours \$4,848.72
 - Total mandatory sick time buyback \$33,299.10

2. Motion to approve the Paramedic Services of Illinois billing contract.

3. Motion to pass and approve Resolution #24-1, A Resolution authorizing the trade in of Surplus Equipment.

4. Motion to approve the purchase of 2024 Seagrave fire engine through SST Emergency Products at a cost not exceeding \$1,250,000.00.

5. Motion to approve the consent agenda:
 - Ratify the payment to AFLAC in the amount of \$9,152.76 for cancer insurance.
 - Ratify the payment to Viking Awards in the amount of \$5,376.00 for

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

Went into Closed Session at _____
Returned from Closed Session at _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Blondell

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is February 12, 2024.

