

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR FEBRUARY 12, 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 January 8, 2024, Regularly Board of Trustees' Meeting Minutes.
2. Approve and keep closed the January 8, 2024 Board of Trustees' Closed Session meeting minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve January's Accounts Payable Expenditures- \$530,555.48.
2. Approve Treasurer's report as presented from the Financial Statement for January 2024.

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 Paramedic Services of Illinois ambulance billing contract extension at a rate of 3.5%.
- 2 Motion to approve the consent agenda:
 - Approve the Finance Committee meeting minutes from February 5, 2024.
 - Approve the Building and Equipment Committee meeting minutes from February 5, 2024.
 - Ratify the payment to Chase Card Services in the amount of \$6,012.95 for two months of adNet IT, office chairs, trustee training, and
- 3 Motion to promote Leigh Unger to the rank of Lieutenant effective February 16, 2024.

Swearing in of Lieutenant Leigh Unger

- 4 Motion to approve the Chief's appointment of Lawrence Curran to the rank of Commander effective February 16, 2024.

Swearing in of Commander Lawrence Curran

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is March 11, 2024.