

**AGENDA REGULAR MEETING
BOARD OF TRUSTEES OF THE
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at the regular meeting place of said Board on the 10th day of February, 2009 at _____ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

The President called the meeting to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Hadfield;_____, Trustee Sulimowski;_____,
 Trustee Gelsomino;_____, Trustee Szczurek;_____,
 Trustee Chmura;_____, Deputy Chief;_____.

PLEDGE

Motion to approve the February 10th, 2009 agenda as presented.

Motion_____, 2nd_____. VOICE VOTE
AYES:____, NAYS:____. MOTION CARRIED DENIED

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion_____, 2nd_____. VOICE VOTE
AYES:___, NAY:____. MOTION CARRIED DENIED

Motion to approve payment of all current bills.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
 Trustee Hadfield;____, Trustee Sulimowski;____,
 Trustee Gelsomino;____, Trustee Szczurek;____.
 Trustee Chmura;_____.

Motion to approve the minutes of the Regular meeting held January 13, 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
 Trustee Hadfield;____, Trustee Sulimowski;____,
 Trustee Gelsomino;____, Trustee Szczurek;____,
 Trustee Chmura;_____.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for January 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
 Trustee Hadfield;____, Trustee Sulimowski;____,
 Trustee Gelsomino;____, Trustee Szczurek;____,
 Trustee Chmura;_____.

Chief's Report:

Motion to accept the Chief's Report for January 2009 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES; _____, NAY _____. MOTION CARRIED DENIED

President's Report:

Committee Reports:

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Hadfield

Technology and PR Media Committee- Chairman Trustee Sulimowski

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Skyba

Old Business:

New Business:

Motion to approve the payout of sick time buyback to the following:

Claude Erlewein 144 hours \$3,759.12

Steven Henmueller 144 hours \$3,704.40

Dan Johnson 96 hours \$3,740.40

Leigh Unger 144 hours \$3,649.68

Cyndi Stec 4 days @ \$184.64= \$738.56

Total buyback- \$15,592.16

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;_____.

Motion to approve the purchase of a 90 gallon, 2 door, self close, Safety Cabinet from Grainger at a cost of \$1,323.90.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;_____.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.