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 9th day of February, 2010 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:

answered present.				
Roll Call:	Trustee Skyba;, Trustee Martell;,			
	Trustee Gelsomino;, Trustee Chmura;,			
	Trustee Jarosz;, Trustee Szczurek;,			
	Trustee Strempek;, Chief;			
PLEDGE				
Swearing in of Comm	issioner Jerome Kolaski, Sr.			
Motion to suspend the rules to facilitate: COMMUNICATION WITH THE AUDIENCE (Public Forum)				
Motion, 2n	d VOICE VOTE			
AYES:, NAY:	MOTION CARRIED DENIED			
Motion to approve payment of all current bills.				
Motion, 2	nd,			
Roll Call:	Trustee Skyba;, Trustee Martell;,			
	Trustee Gelsomino;, Trustee Chmura;,			
	Trustee Jarosz;, Trustee Szczurek;			
	Trustee Strempek;			

Motion to approv	e the minutes of the Regular meeting held January 12 th , 2010.
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
TREASURER'S REF	PORT:
Motion to approv January 2010.	e the Treasurer's report as presented from the Financial Statement for
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Chief's Report:	
Motion to accept	the Chief's Report for January 2010 as presented.
Motion,	2nd, VOICE VOTE
AYES;, NA	AY MOTION CARRIED DENIED

President's Report:

Committee Reports:					
Finance Committee- Chairman Trustee Chmura					
Building and Equipment Committee- Trustee Gelsomino					
Technology and PR Media Committee- Chairman Trustee Strempek					
Policy Committee- Chairman Trustee Skyba					
Pension Fund- Trustee Martell and Trustee Chmura					
Old Business:					
New Business:					
Claude Erlewein- 14	144 hours \$3,852.72 32 hours \$3,269.82 urs \$3,795.84				
Total mandatory bu	yback \$18,531.18				
Motion,	2nd,				
Roll Call:	Trustee Skyba;, Trustee Martell;,				
	Trustee Gelsomino;, Trustee Chmura;,				
	Trustee Jarosz;, Trustee Szczurek;,				
	Trustee Strempek;				

Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
	he proposal starting March 1 st , 2010 from for Protection District's life insurance policy.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
_	ecutive Session to discuss personnel, the possible release of Executive ove the Executive Minutes from December 8 th , 2009.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Went into Executive	Session
Returned from Execu	utive Session

Motion to approve the payment to Crowe Horwath in the amount of \$410.00 for assisting Frank

J. Baker and Company with work on the fiscal year 2009 audit.

Motion to adjourn the meeting.						
Motion,	2nd		VOICE VOTE			
AYES:, NAY:	_, MOTION	CARRIED	DENIED			
Meeting adjourned	at	P.M.				