

**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 January, 2012 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 Chmura;_____, Trustee Jarosz;_____,

 Trustee Szczurek;_____, Trustee Strempek;_____,

 Trustee Lymperopulos;_____, Chief Stenson;_____.

PLEDGE

Motion to promote Claude Erlewein to the rank of Lieutenant for the Norwood Park Fire Protection District effective January 10th, 2012.

Motion_____, 2nd _____,

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

 Trustee Chmura;_____, Trustee Jarosz;_____,

 Trustee Szczurek;_____, Trustee Strempek;_____,

 Trustee Lymperopulos;_____.

Swearing in of Lt. Claude Erlewein.

Recess.

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 Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee Lymperopulos;_____.

Motion to approve the minutes of the Regular meeting held December 13th, 2011.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee Lymperopulos;_____.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for December 2011.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Chief's Report:

Motion to accept the Chief's Report for December 2011 as presented.

Motion_____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:

Committee Reports:

Finance Committee-

Building and Equipment Committee-

Technology and PR Media Committee-

Policy Committee-

Pension Fund-

Old Business:

New Business:

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

Stanley Grygiel- 120 hours \$3,996.48

Kevin Stenson- 48 hours \$2,882.40

Paul Striedl- 144 hours \$4,649.76

Cyndi Stec- 32 hours \$881.92

Total mandatory buyback \$12,410.56

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee Lympelopulos;_____.

Motion to hire a candidate from the Eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners. Effective February 1st, 2012 contingent upon the passing of all appropriate testing.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee Lympelopulos;_____.

Motion to purchase 5 sets of bunker gear at a cost of \$1,900.00 each, at a total cost \$9,500.00 from Air One Equipment which will be paid out of the IPRF Safety and Educational Grant Program.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to purchase 7 Halo escape systems at a cost of \$275.00 each, at a total cost of \$1,925.00 from Xtreme Rescue, paid for with the IPRF Safety and Educational Grant Program.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve phase 1 of the main firefighter's bathroom remodel, at a cost not to exceed \$12,500.00.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to go into Closed Session to discuss personnel, possible litigation and to approve the Closed Session Minutes from December 13th, 2011.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Went into Closed Session _____.

Returned from Closed Session _____.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES: ____, NAY: ____, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.