

Chief's Report:

Motion to accept the Chief's Report for May 2012 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:

Motion to approve the release of Closed Session Minutes from June 2005 to October 2010.

Motion_____, 2nd _____,

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

New Business:

Motion to adopt and approve Ordinance #12-3, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2012-2013.

Motion _____, 2nd _____,

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

Motion to approve Resolution # 12-1, A Resolution for payment of Prevailing Wage.

Motion _____, 2nd _____,

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

Motion to accept the Audit proposal from Frank J. Baker for fiscal year ending June 30, 2012 at a cost not to exceed \$21,550.00

Motion _____, 2nd _____,

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

Motion to approve the contract for Chief Kevin Stenson from July 1, 2012 through June 30, 2015.

Motion _____, 2nd _____,

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

Motion to approve the contract for Deputy Chief Kovalcik from July 1, 2012 through June 30, 2015.

Motion _____, 2nd _____,

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

Motion to approve the Collective Bargaining Agreement with the Norwood Park Firemen's Association from July 1, 2012 through June 30, 2015.

Motion _____, 2nd _____,

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

Motion to approve the purchase of a 2012 Impala Administrative Pursuit Package from Illinois Municipal Joint Purchase Program through Green Chevrolet at a cost of \$21,566.25 minus a possible trade in of the 2002 Chevy Impala for \$800.00.

Motion _____, 2nd _____,

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

Motion to approve the transfer (parts and Labor) of fire radio from old squad 107 to new squad 108 and the installation of lights and sirens to new Squad 108 by DAL Police Supply for a cost not to exceed \$1,900.00.

Motion _____, 2nd _____,

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

Motion to approve the proposal from Lincoln Financial starting July 1, 2012 for the Norwood Park Fire Protection District's Dental insurance policy.

Motion _____, 2nd _____,

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

Motion to approve the purchase of reconditioned Self Contained Breathing Apparatus and additional accessories per the quote dated May 29, 2012 from Air One Equipment at a cost of \$76,765.00.

Motion _____, 2nd _____,

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

Motion to transfer \$10,000.00 from Corporate Group Medical Insurance and move to Corporate Firemen's Salaries-Overtime.

Motion _____, 2nd _____,

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

Motion to go into Closed Session to discuss personnel and Collective Bargaining Agreement negotiations.

Motion _____, 2nd _____,

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

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.