

**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 12th day of November, 2013 at ____ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

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

 Trustee Jarosz;_____, Trustee Szczurek;_____,

 Trustee Strempek;_____, Trustee Lympelopulos;_____,

 Trustee Romano;_____, Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current bills in the amount of \$400,799.22.

Motion to approve the minutes of the Regular meeting held on October 8th, 2013.

Motion to approve the minutes of the Closed Session meeting held on October 8th, 2013.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for October 2013.

Chief's Report:

Motion to accept the Chief's Report for October 2013 as presented.

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 accept the preliminary audit draft for 2013 fiscal year as presented by Knutte and Associates.

Motion to approve the payment of \$18,775.02 to the 2% Foreign Fire Insurance Board.

Motion to approve the Norwood Park Fire Protection District's Property and Casualty Renewal Premium at a cost of \$38,538.00 through VFIS/Ideal Insurance Agency.

Motion to approve the Renewal Customer Service Agreement with Call One Incorporated for a two (2) year term.

Motion to go into Closed Session to discuss personnel and possible litigation.

Motion to adjourn the meeting.