

**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 11th day of March, 2014 at 7:00 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 disbursements in the amount of \$421,585.24.

Motion to approve the minutes of the Regular meeting held on February 11th, 2014.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for February 2014.

Chief's Report:

Motion to accept the Chief's Report for February 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 approve the purchase of ten (10) 100' Red 4" hose with stortz couplings from Paul Conway Shields & Equipment at a cost of \$4,935.00.

Motion to approve Ottosen Britz Kelly Cooper & Gilbert, Ltd. to update the Norwood Park Fire Protection District's Rules and Regulations at a cost of \$2,000.00.

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

Stanley Koy	240 hours	\$8,087.76
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Total elective buyback \$8,087.76

Motion to adopt and approve Resolution #14-1, A Resolution Denouncing Action by Russia, Supporting the Country of Ukraine.

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

Motion to adjourn the meeting.