

**AGENDA PUBLIC HEARING AND 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 August, 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 Lymperopulos;_____,
Trustee Romano;_____, Attorney Shawn Flaherty;_____,
Chief Stenson;_____.

PUBLIC HEARING

Public Hearing on the Norwood Park Fire Protection District's 2014-2015 Budget and Appropriation.

Hearing opened to the public.

Motion to adjourn the Public Hearing.

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 \$402,812.72.

Motion to approve the minutes of the Regular meeting held on July 8th, 2014.

Motion to approve the Closed Session minutes of the meeting held on July 8th, 2014.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for July 2014 as presented.

President's Report:

Attorney'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 adopt and approve Ordinance #14-2, the Norwood Park Fire Protection District Budget and Appropriation for fiscal year 2014-2015.

Motion to adopt and approve Resolution #14-5, A Resolution authorizing entry into an Intergovernmental Agreement with the Norwood Park Township.

Motion to approve and adopt Resolution #14-6, A Resolution authorizing the sale of surplus vehicles.

Motion to approve the purchase of a 2015 Ford E450 Chassis on a custom Horton Conversion per Norwood Park Specifications and SPC/NWMC Contract #133, including one (1) Ferno 93H Pro Flex Cot from Foster Coach Sales at a cost of \$154,301. Price includes the trade in of the 2005 International and a Performance Bond.

Motion to approve the purchase of a Zoll X Series Monitor/Defibrillator including all accessories from Zoll Medical Corporation, at a cost of \$30,049.35.

Motion to approve the change in life insurance policies from Principal Insurance and Trustmark Insurance to The Standard Insurance Company effective August 1, 2014.

Motion to approve the proposal from T&M Electric Company at a cost of \$3,600.00, which includes the installation, labor and materials for the lighting project on the west side and rear of building.

Motion to approve Felber's Tuckpointing Company to do repairs on the addition roof recommended by the structural Engineer for a cost of \$14,000

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

Motion to adjourn the meeting.