

**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 November, 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;\_\_\_\_\_, 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 \$458,931.18.

Motion to approve the minutes of the Regular meeting held on October 14<sup>th</sup>, 2014.

**TREASURER'S REPORT:**

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

**Chief's Report:**

Motion to accept the Chief's Report for October 2014 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 intergovernmental agreement with the Village of Norridge to provide telephone answering and dispatch service for the period of December 1, 2014 until November 30, 2017, pending Village of Norridge Board approval.

Motion to accept the audit for the 2014 fiscal year as presented by Knutte and Associates.

Motion to approve the change of the Norwood Park Fire Protection District board meeting date and time, effective January 2015. Meetings will take place the second Monday of the month beginning at 7:30PM.

Motion to approve the Norwood Park Fire Protection District's Property and Casualty Renewal Premium at a cost of \$41,293.00 through VFIS/Ideal Insurance Agency.

Motion to approve the equipment and installation of Red Center frequency by Chicago Communication to Norridge dispatch for a total cost of \$5,564.25. Cost will be split with the Village of Norridge, total cost to the Fire District will be \$2,782.13.

Motion to approve the destruction of Closed Session audio tapes from November 2012 up to April 2013.

Motion to go into Closed Session to discuss personnel, possible litigation and the review of Closed Session Minutes for possible release.

Motion to adjourn the meeting.