

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR NOVEMBER 20, 2017
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Avino ___ Trustee Cichon
___ Chief/Administrator Vavra ___ Attorney Flaherty

PLEDGE OF ALLEGIANCE

1. Motion to appoint David Blondell as Deputy Chief effective November 20, 2017 through November 19, 2018
2. Motion to appoint Jeffrey Peistrup to Shift Commander for the Norwood Park Fire Protection District effective November 20, 2017.
3. Motion to promote Daniel Davila to the rank of Lieutenant for the Norwood Park Fire Protection District effective November 20, 2017.

PROMOTION CEREMONY

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

MINUTES

1. Motion to approve October 16, 2017 Board of Trustee Rescheduled Meeting Minutes
2. Motion to approve October 26, 2017 Board of Trustee Special Meeting Minutes
3. Motion to approve and Keep Closed October 16, 2017 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed October 26, 2017 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve October's Accounts Payable Expenditures- \$398,661.84.
2. Approve Treasurer's report as presented from the Financial Statement for October 2017.

CHIEF'S REPORT

Chief/Administrator Vavra

PRESIDENT'S REPORT

Trustee Martell

COMMITTEE REPORTS

Finance & Information Technology Committee	<i>Trustee Romano</i>
Building and Equipment Committee	
Policy Committee	<i>Trustee Kolaski</i>
Strategic Planning Committee	<i>Trustee Martell</i>
Human Capital Committee	<i>Trustee Skyba</i>
Community Relations Committee	<i>Trustee Avino</i>
Fire Commissioner & Pension Board Governance & Oversight	<i>Trustee Cichon</i>

ATTORNEY REPORT

Attorney Flaherty

OLD BUSINESS

Review, discuss, and/or take action on matters relative on the following:

1. Motion to ratify the cost of the emergency repair to Ambulance 106 for \$2,770.49 by Roesch Ford.

NEW BUSINESS

Review, discuss, and/or take action on matters relative on the following:

1. Motion to approve the renewal from Blue Cross Blue Shield health insurance PPO policy RPPC3426, effective December 1, 2017 through November 30, 2018.
2. Motion to approve Lauterbach and Amen, LLP to provide monthly accounting assistance to the Norwood Park Fire Protection District for year ended June 30, 2018 at a cost of \$1,105 per month and year- end audit support for fiscal year June 30, 2018 at a cost of \$1,085.
3. Motion to approve the payment of \$23,836.45 to the Foreign Fire Insurance Board.
4. Motion to appoint Chief Terrence Vavra and Administrative Assistant Cyndi Stec as the Norwood Park Fire Protection District Freedom of Information Officers.
5. Motion to appoint Chief Terrence Vavra as Program Administrator, Deputy Chief David Blondell and Administrative Assistant Cyndi Stec as committee members for the Identity Theft Prevention Committee.
6. Motion to appoint Chief Terrence Vavra, Deputy Chief David Blondell and Administrative Assistant Cynthia Stec as the Norwood Park Fire Protection District's Privacy Officers.

1. **CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation), 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

TIME IN _____ TIME RETURN _____

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Avino ___ Trustee Cichon
___ Chief/Administrator Vavra ___ Attorney Flaherty

7. Motion to approve the Deputy Chief contract with David Blondell effective November 20, 2017 through November 19, 2018.

ADJOURNMENT

Motion to adjourn.

The next regularly scheduled meeting is for December 11, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM