

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR JANUARY 8, 2018
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

PLEDGE OF ALLEGIANCE

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 December 11, 2017 Board of Trustee Regularly Scheduled Meeting Minutes
2. Motion to approve and Keep Closed December 11, 2017 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve December's Accounts Payable Expenditures- \$465,045.46.
2. Approve Treasurer's report as presented from the Financial Statement for December 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>

OLD BUSINESS

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

NEW BUSINESS

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

Opening of sealed bids for remount of ambulance module on 2018 Chassis.

1. Motion to approve _____ at a cost of _____ for the remount of ambulance module on 2018 Chassis per specification.

Opening of proposal for interior/exterior surveillance camera system and recorder.

2. Motion to approve _____ at a cost of _____ for interior/exterior surveillance camera system and recorder per project specifications.

Opening of proposals for VOIP telephone system.

3. Motion to approve _____ at a cost of _____ for VOIP telephone system per project specifications.

Opening of proposals for information technologies services.

4. Motion to approve _____ at a cost of _____ for information technologies services per project specifications.

5. Motion to approve the payout of mandatory sick time buyback to the following:

Stanley Grygiel 72 hours \$2,946.96

Larry Curran 144 hours \$4,852.08

Dan Davila 72 hours \$2,702.40

Stanley Koy 72 hours \$2,729.76

Matthew Mattio 80.5 hours \$2,746.37

Jeff Peistrup 48 hours \$1,877.16

Ron Schneider 2.5 hours \$83.88

Total mandatory sick time buyback \$17,938.61.

6. Motion to approve pass and approve Resolution #18-1, a Resolution amending the Sexual Harassment Policy of the Norwood Park Fire Protection District.

7. Motion to approve the Contract Negotiation Committee:

Trustee Len Romano- Chairman

Trustee Andrew Skyba

Trustee Frank Avino

Trustee Robert Martell (alternate)

8. Motion to approve the Employee Assistance Program (EAP) through Morneau Shepell at a cost of \$.91 per employee/per month. Rate is guaranteed until December 1, 2020.

9. Motion to ratify the purchase of 4 tires for Ambulance 106 and 4 tires for ambulance 107 at a total cost of \$1,410.84 from Commercial Tire Services.
10. Motion to approve the Norwood Park Fire Protection District Board meeting dates for 2018 as follows: January, March, April, June, July, September, October and December-the second Monday of the month. February, May, August and November- the third Monday of the month.
11. Motion to approve Air One Equipment to perform computer flow test on 21 air-packs at a total cost of \$1,365.00, plus costs of possible repairs.
12. Motion to approve a fixed electric energy agreement with Direct Energy Business, LLC for a 12-month period at a rate of 0.07499 per KWh.
13. Motion to approve a fixed gas energy agreement with Santanna Energy Services, for a 12-month period at a rate of 0.36990 per Therm.
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

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

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