

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED REGULAR MEETING FOR FEBRUARY 26, 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 ___ Attorney Flaherty

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 January 8, 2018 Board of Trustee Regularly Scheduled Meeting Minutes
2. Motion to approve January 24, 2018 Board of Trustee Special Meeting Minutes
3. Motion to approve and Keep Closed January 8, 2018 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed January 24, 2018 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve January's Accounts Payable Expenditures- \$448,672.49.
2. Approve Treasurer's report as presented from the Financial Statement for January 2018.

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 approve the modification to the Deputy Chief’s job description as found in #3.04 of the Norwood Park Fire Protection District Board of Trustee Policy Manual.
2. Motion to approve American Response Vehicle (ARV) at a cost of \$95,605.00 for the remount of ambulance module on 2018 Chassis per specification.
3. Motion to approve Pentegra Systems at a cost of \$13,875.00 for VOIP telephone system per project specifications.

NEW BUSINESS

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

1. Motion to ratify the Automatic Aid Agreement with Rosemont Fire Department.
2. Motion to approve the purchase of (2) two McGrath Visual Laryngoscopes, blades and extra batteries at a total cost of \$5,355 through Stryker.
3. Motion to approve the Com Ed grant program allowing Twin Supplies to replace fluorescent lighting with LED technology. Total project cost is \$18,079.60, Come Ed grant rebate award is \$11,252.60, and the net cost to the District will be \$6,827.
4. Motion to develop Brick Paver Program Committee at no cost to the District.
5. Possible action on resolution of labor grievance.
6. Motion to ratify the payment to Global for preventative maintenance and pump tests to Engine #102 for \$10,741.56 and Truck #104 for \$17,475.82.
7. Motion to ratify the payment to IFCA Educational and Research Foundation in the amount of \$3,550 for Deputy Chief Blondell Fire Officer class.
8. Motion to ratify the payment to Washtown in the amount of \$2,150.91 for the repair to the W125 washer.
9. Motion to ratify the payment to Village of Romeoville- Fire Academy in the amount of \$1,050 for Advanced Technician training for Firefighters Sanchez and Christensen.

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 and Section 2(c)(2) Collective Negotiating matters between the public body and its employees.

TIME IN _____ TIME RETURN _____

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

The next scheduled special meeting is for March 12, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM