

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR AUGUST 23, 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
___ Trustee Rybak ___ Fire 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 July 26, 2018 Board of Trustee Regularly Scheduled Minutes
2. Motion to approve and Keep Closed July 26, 2018 Closed Session Meeting Minutes

TREASURER’S REPORT

Trustee Romano

1. Approve June Accounts Payable Expenditures- \$437,781.18.
2. Approve Treasurer’s report as presented from the Financial Statement for July 2018.

CHIEF’S REPORT

Fire Chief/Administrator Vavra

PRESIDENT’S REPORT

Trustee Martell

COMMITTEE REPORTS

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

ATTORNEY REPORT

Attorney Flaherty

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:

1. Opening of sealed bid for Building tuckpointing.
2. Motion to table action on the bids/proposals for a determination by staff and/or consultant as to the compliance with specifications.
3. Opening of sealed bid for Apparatus floor refinishing
4. Motion to table action on the bids/proposals for a determination by staff and/or consultant as to the compliance with specifications.
5. Opening of sealed bid for Furnace/AC replacement
6. Motion to table action on the bids/proposals for a determination by staff and/or consultant as to the compliance with specifications.
7. Opening of sealed proposal for Sewer project east side.
8. Motion to table action on the bids/proposals for a determination by staff and/or consultant as to the compliance with specifications.
9. Opening of sealed proposal for Portable and Mobile Radios
10. Motion to table action on the bids/proposals for a determination by staff and/or consultant as to the compliance with specifications.
11. Motion to affirm the approval of the remount of second ambulance by American Response Vehicle (ARV) at a cost of \$94,605.00 on a 2018 Chassis per specification
12. Motion to approve the revised payout of sick time, vacation time, and personal days to retired firefighter Joey Irsuto in the amount of \$1,549.83.

Total Vacation/Personal Retro Time	\$592.82
Total Retro pay from 07-01-18 to 07-15-18	\$110.77
Additional Holiday per CBA	\$846.24
Total Retroactive Payout	\$1,549.83
13. Motion to approve the change orders in the amount of \$2,328.00 (for Ferno Cot Mount System, Rear View Mirror Monitor, Wig Wag Headlight and Auto Eject 20 Amp) from American Response Vehicles for the 2018 AEV Type III Ambulance Remount. Bringing the total cost to \$97,933.00.
14. Motion to approve the payment to Target Solutions in the amount of \$3,595.76 for annual maintenance and training platform.
15. Motion to approve the payment to ESO Firehouse Software in the amount of \$3,253.15 for annual support for iPad inspector and Firehouse Cloud.
16. Motion to ratify the payment to AI Air in the amount of \$1,650 for the repair to thermostat and air conditioner in training room.
17. Motion to approve the destruction of Closed Session audio tapes from January 2016 up to and including January 2017.

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 the Review of Closed Session Minutes.

TIME IN _____ TIME RETURN _____

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

The next scheduled regular meeting is for September 10, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM