

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
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 13th day of January, 2009 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The President called the meeting to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

Motion by Trustee Gelsomino and seconded by Trustee Chmura to approve the agenda as presented for January 13th, 2009 meeting.

AYES: 7 NAY: 0 MOTION CARRIED

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Martell and seconded by Trustee Skyba to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES:7 NAY: 0 MOTION CARRIED

A motion was made by Trustee Szczurek and seconded by Trustee Chmura to approve the payment of all current bills.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Hadfield to approve the minutes of the Regular meeting held on December 9th, 2008.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
December 31, 2008

Assets

Checking and money market accounts (interest rate):

Plaza Bank checking (0.245%)	\$ 1,050
Plaza Bank money market (0.494%)	945,787
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.494%)	10,017
Suburban Bank & Trust	<u>31,991</u>

Total checking and money market accounts 989,876

Certificates of deposit (interest rate and maturity):

Parkway Bank and Trust (4.34% 05/10/10)	482,420
Plaza Bank (4.75% 01/17/09)	114,653
Plaza Bank (3.50% 03/18/09)	392,864
Plaza Bank (3.50% 06/23/09)	1,467,276
Belmont Bank (4.10% 05/21/11)	444,688
Parkway Bank and Trust (4.35% 04/07/10)	<u>325,683</u>

Total certificates of deposit 3,228,584

Total checking, money market and certificates of deposit \$4,218,460

Trustee Martell stated there is a CD maturing on the 17th, will get the highest rate he can.

Motion by Trustee Skyba, seconded by Trustee Chmura to approve the Treasurer's report as presented from the Financial Statement for December 2008.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Chiefs Report:

All Trustees received a copy of the alarm report.

All Trustees received a copy of the inspection report along with the list of completed inspections for this month.

Commissioner Doug Strempek states this is the first year that oral interviews will be completed individually. Oral exams will be held on January 26th, 27th, and 28th. All Commissioners received a schedule of meetings they are to attend. Commissioner Strempek asked about the letter that was submitted asking for Attorney John Broihier to review the Commissioner Rules and Regulations. Discussion. Trustee Chmura is requesting that Attorney Mark Chester review the final Rules and Regulations. Discussion.

Fire prevention bureau is all automated on the computer and backed up off site. Lt. Dan Johnson did a fantastic job.

Looking into computer companies to maintain and service our computers.

Joey Irsuto is on workers compensation, waiting for an MRI this week.

Chief would like to meet with the Building and Equipment committee on a number of items that the Chief would like to do this year.

We cancelled our account with USA Mobility and returned 27 pagers. Norridge will now be notifying everyone for fires and callback of off duty personnel. Dispatch will be utilizing the CTY system at no cost to us. We will be saving a couple thousand dollars per year.

A motion was made by Trustee Gelsomino and seconded by Trustee Chmura to accept the Chiefs report as presented for December 2008.

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

Nothing to report.

Committee Reports:

Finance Committee- Chairman Trustee Chmura stated there is nothing to report at this time. Trustee Martell commented on the audit findings and stated that there is nothing to be concerned about. Discussion. The deficiencies will be put in committee and see if Paul Smit would be interested in giving a response to these. Trustee Sulimowski asked that Paul Smit be invited to the next Board meeting.

Building and Equipment Committee- Chairman Trustee Hadfield stated it was handled by the Chief.

Technology and PR Media Committee- Chairman Trustee Sulimowski stated it was handled by the Chief.

Policy Committee- Chairman Trustee Gelsomino stated that the Trustees are going to the class on February 7th except for Trustee Szczurek. Additional classes will follow.

Pension Fund- Trustee Martell stated there is a meeting Monday, January 19th at 7pm

Old Business:

Motion by Trustee Sulimowski, and seconded by Trustee Hadfield to go into Executive Session to discuss the possible release of Executive Minutes and to approve the Executive Minutes from August 12th, 2008.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Went into Executive Session at 1930 hours.

Returned from Executive Session at 1935 hours. All present, approved August 12th Executive Minutes, voted not to release any Executive minutes at this time.

New Business:

Motion by Trustee Martell, seconded by Trustee Skyba to approve the payout of mandatory sick time buyback to the following:

Joseph Carpino-72 hours \$2,111.76

Stanley Grygiel- 111 hours \$3,315.63

Charles Stec- 120 hours \$3,483.12

Paul Striedl- 144 hours \$4,194.72

John Kovalcik- 48 hours \$2,249.82

Kevin Stenson- 48 hours \$2,552.70

Total mandatory buyback- \$17,907.75

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Gelsomino, seconded by Trustee Skyba to pass and approve Ordinance #09-1, an Ordinance providing for Trustee training and for related compensation.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Chmura, seconded by Trustee Gelsomino to accept the audit report for year ending June 30, 2008 as presented by Crowe Horwath.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,

Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell, seconded by Trustee Sulimowski to amend the agenda.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell, seconded by Trustee Sulimowski to authorize the Board of Fire Commissioners to engage Attorney John Broihier to review the Commissioner's Rules and Regulations at a cost not to exceed \$850.00.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion was made by Trustee Szczurek and seconded by Trustee Hadfield to adjourn the meeting.

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:46 P.M.

Paul Szczurek
Secretary

Dominic Sulimowski
President