

**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 10th day of July, 2012 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; absent, Trustee Martell; absent,

 Trustee Chmura; yes, Trustee Jarosz; yes,

 Trustee Szczurek; yes, Trustee Strempek; yes,

 Trustee Lympelopulos; yes, Deputy Chief Kovalcik; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Lympelopulos and seconded by Trustee Jarosz 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: 5 NAY: 0

MOTION CARRIED

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

Roll Call: Trustee Skyba; absent, Trustee Martell; absent,

 Trustee Chmura; yes, Trustee Jarosz; yes,

 Trustee Szczurek; yes, Trustee Strempek; yes,

 Trustee Lympelopulos; yes.

AYES: 5 NAY: 0

MOTION CARRIED

A motion was made by Trustee Lymperopulos and seconded by Trustee Jarosz to approve the minutes of the Regular meeting held on June 12th, 2012.

Roll Call: Trustee Skyba; absent, Trustee Martell; absent,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lymperopulos; yes.

AYES: 5 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
June 30, 2012

Assets

Checking and money market accounts (interest rate- APY):

Plaza Bank checking (0.046%)	\$22,602
Plaza Bank money market (0.295%)	488,754
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.295%)	605,225
Plaza Bank-Medical 1003102	3,318
Suburban Bank & Trust	-- --
Total checking and money market accounts	<u>1,120,472</u>

Certificates of deposit (interest rate and maturity):

Plaza Bank (0.65%, 03/02/13)	616,053
Belmont Bank and Trust (1.20% 08/23/12)	524,738
Plaza Bank (0.85% 01/17/13)	123,101
Plaza Bank (0.65% 03/18/13)	418,219
Plaza Bank (1.00% 06/23/12)	467,900
Belmont Bank (1.20% 08/21/12)	501,652
Belmont Bank (1.00% 07/19/12)	<u>356,205</u>

Total certificates of deposit 3,007,868

Total checking, money market and certificates of deposit \$ 4,128,340

Motion by Trustee Jarosz, seconded by Trustee Szczurek to approve the Treasurer's report as presented from the Financial Statement for June 2012.

Roll Call: Trustee Skyba; absent, Trustee Martell; absent,
Trustee Chmura; yes, Trustee Jarosz; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,
Trustee Lympelopulos; yes.

AYES: 5 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.

Phase one of the firefighter bathroom remodel is complete. The new cabinets, sinks, faucets, urinals, dividers and showers have been installed and the mirror is on order.

Phase two will begin in a couple of months which will include the toilets, dividers, lights and ceiling tiles.

The new chief's car is here, the radios, lights and sirens will be installed. The old 2002 Impala has been traded in.

The new air packs were delivered last Friday. We will be training on them for the next couple of weeks before they go into service. We will be using the SCBA Trailer from Romeoville Fire Department.

Lieutenant Koy submitted an AFG grant to replace the 20 year old Plymovent system. We originally thought we would be trying for an Ambulance grant, but after talking with the manufacturer we found out that this is more of a fire grant and there were no ambulances awarded last year.

Chief Stenson wrote letters to Representative McAuliffe and Senator Mulroe seeking funds for the purchase of an ambulance.

Open house is scheduled for October 6th, please save the date, hope all can make it. We will reach out to Mary Field and see if she is still interested in supplying the flu shots.

We will be seeking quotes on seal coating the parking lot before open house; we will work with the Building and Equipment Committee for approval.

One of our computers kept crashing and after our IT Tech investigated he recommended a new unit. He gave us the specs we needed and we purchased it at Best Buy. This is the computer the interns use.

There is a Pension meeting on July 17th at 7pm.

Ambulance 106 air conditioning compressor needed to be replaced; it was completed at Golf Mill Ford at a cost of about \$2,200.00.

All Trustees need to complete the Open Meeting Act Training on-line that is required and turn in the certificate to the office.

Chief Stenson is out of the country on vacation, he will return on July 16th.

A motion was made by Trustee Lympelopulos and seconded by Trustee Szczurek to accept the Chiefs report as presented for June 2012.

AYES: 5 NAY: 0

MOTION CARRIED

Presidents Report:

Trustee Chmura stated he has nothing at this time.

Committee Reports:

Finance Committee- Trustee Chmura stated the final budget will have updated numbers and will be on the agenda at the August meeting.

Building and Equipment Committee- Chairman Trustee Szczurek stated he had nothing to report at this time.

Technology and PR Media Committee- Chairman Strempek stated he had nothing to report at this time.

Policy Committee- Chairman Trustee Skyba was absent.

Pension Fund- Trustee Chmura stated there is a Pension Fund meeting on July 17th at 7pm.

Old Business:

NONE

New Business:

Motion to go into Closed Session was tabled.

Motion was made by Trustee Strempek and seconded by Trustee Lympelopulos to adjourn the meeting.

AYES: 5 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:14 P.M.

Doug Strempek
Secretary

James Chmura
President