

**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 9th day of October, 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; yes, Trustee Martell; yes,

 Trustee Chmura; yes, Trustee Jarosz; yes,

 Trustee Szczurek; yes, Trustee Strempek; yes,

 Trustee Lympelopulos; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Skyba 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: 7 NAY: 0

MOTION CARRIED

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

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

 Trustee Chmura; yes, Trustee Jarosz; yes,

 Trustee Szczurek; yes, Trustee Strempek; yes,

 Trustee Lympelopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Strempek and seconded by Trustee Szczurek to approve the minutes of the Regular meeting held on September 11th, 2012.

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

AYES: 7 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

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

Assets

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

Plaza Bank checking (0.046%)	\$1,774
Plaza Bank money market (0.295%)	958,770
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.295%)	760,639
Plaza Bank-Medical 1003102	2,958
Suburban Bank & Trust	-- --
Total checking and money market accounts	<u>1,724,714</u>

Certificates of deposit (interest rate and maturity):

Plaza Bank (0.65%, 03/02/13)	617,053
Belmont Bank and Trust (1.20% 08/23/12)	528,032
Plaza Bank (0.85% 01/17/13)	123,359
Plaza Bank (0.65% 03/18/13)	418,898
Plaza Bank (0.65% 06/23/13)	468,659
Belmont Bank (1.20% 08/21/12)	509,219
Belmont Bank (1.00% 07/19/14)	<u>359,776</u>

Total certificates of deposit 3,024,996

Total checking, money market and certificates of deposit \$ 4,749,710

Motion by Trustee Skyba, seconded by Trustee Lymperopulos to approve the Treasurer's report as presented from the Financial Statement for September 2012.

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

The Open House was a huge success, thanks to all that helped. The people handing out the hot dogs are lucky to still have their fingers. We went through 330 flu shots, many thanks to Cindy Brennan and the nurses from Resurrection Hospital. We gave out 600 hot dogs, 500 taffy apples, 700 boxes of pop corn, 10 pizzas, 500 goody bags, many gallons of lemonade and coffee and hundreds of picture magnets. We would like to thank Mary Field, The Trophy Shop, Wayne Jarosz, his workers and photography by Doug Strempek, Luke Hot Dogs, Plaza Bank, Creators for all the popcorn, Pizza Hut and Dominos Pizza. We had many people help us out, Father Fred, Pat and Paul Szczurek, Laurie, Ashley and Katie Kovalcik, Amber Appelhans, Frank Stec and many other people chipped in.

At the extrication demonstration at the open house we had demo tools given to us to try out. This was the Hurst equipment that we were looking to purchase. These are the battery operated units that I had talked about last month. We are still using them until Wednesday so everybody can get a chance to get a feel for them and give us a review. I will follow up with the equipment committee.

We met with the contractors from Mariano's last week on a fence for the firehouse. They had proposed a wrought iron fence to go around the whole property and we requested a privacy fence for the firehouse. They said they would talk to the project manager and would get back to us. I received a quote this morning stating that the iron fence would cost them \$13,890 and if they do the PVC privacy fence for us it would be \$19,870, they said if we wanted to come up with the difference of \$6,000 they would install it. This afternoon Lt. Johnson was over there and found that due to a change in the plumbing code the contractor was able to save quite a bit of money and maybe they would be able to provide the fence at no charge. Discussion.

The audit began on September 25th they worked here for a week and got most of the field work completed. Kurt will be back for a couple of days and we should be on schedule.

The Oral for the Officer's exam is at the end of October and the written is in November, the new list should be posted sometime in early December.

A motion was made by Trustee Skyba and seconded by Trustee Martell to accept the Chiefs report as presented for September 2012.

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

None

Committee Reports:

Finance Committee- Trustee Chmura stated there is nothing to report at this time.

Building and Equipment Committee- Chairman Trustee Szczurek stated that the Chief covered it and they will meet in the next couple of weeks.

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

Policy Committee- Chairman Trustee Skyba discussed new shirts.

Pension Fund- Trustee Martell stated there is a Pension meeting coming up and the Chief will email everybody on the date.

Old Business:

None

New Business:

Motion to go into Closed Session was tabled.

Motion was made by Trustee Skyba and seconded by Trustee Jarosz to adjourn the meeting.

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:10 P.M.

Doug Strempek
Secretary

James Chmura
President