**NORWOOD PARK FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES- AGENDA**

 **REGULARLY SCHEDULED MEETING FOR SEPTEMBER 9, 2019**

**7447 W. LAWRENCE AVE.**

**HARWOOD HEIGHTS, IL 60706**

**7:00 PM**

**CALL TO ORDER at** \_\_\_\_\_\_\_\_\_\_

**ROLL CALL**

\_\_\_Trustee Skyba \_\_\_Trustee Romano \_\_\_Trustee Kolaski \_\_\_Trustee Avino

\_\_\_Trustee Cichon \_\_\_Trustee Rybak \_\_\_Trustee Santoro-Cotton

\_\_\_ Chief Blondell

**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 the August 15, 2019 Board of Trustee Meeting Minutes.
2. Approve August 26, 2019 Special Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the August 15, 2019 Closed Session Meeting Minutes.

**TREASURER’S REPORT** *Trustee Romano*

1. Approve August Accounts Payable Expenditures- $404,711.95.
2. Approve Treasurer’s report as presented from the Financial Statement for August 2019.

**CHIEF’S REPORT**  *Chief Blondell*

**PRESIDENT’S REPORT** *Trustee Cichon*

**COMMITTEE REPORTS**

Finance Committee *Trustee Romano*

Building and Equipment Committee *Trustee Rybak*

Policy & Strategic Planning Committee *Trustee Kolaski*

Community Relations Committee *Trustee Avino*

**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. Motion to begin the hiring process (background, polygraph, psych, and medical) for the next candidate on the entry level firefighter eligibility list.
2. Motion to approve the payment to Target Solutions in the total amount of $5,348.16. $3,311.16 for annual maintenance and training platform, $2,037.00 for Check It platform.
3. Motion to approve ImageTrend CAD Distribution at a cost of $3,500.00.
4. Motion to approve Resolution #19-6, A Resolution Authorizing the Sale of Surplus Vehicles.
5. Motion to approve the purchase of a new squad for the Fire Prevention Bureau through a

Co-Op at a cost not to exceed $29,000.00.

*Consent Agenda*

1. Motion to ratify the following purchases:

-AT&T Mobility- in the amount of $1,421.10 for the iPad with FirstNet and monthly wireless fees/air cards.

*-Emergency Vehicle Services (EVS)-* in the amount of $1,076.07 for Engine 101 transmission service and wiring issues.

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).

TIME IN\_\_\_\_\_\_\_ TIME RETURN\_\_\_\_\_\_\_

**ROLL CALL**

\_\_\_Trustee Skyba \_\_\_Trustee Romano \_\_\_Trustee Kolaski \_\_\_Trustee Avino

\_\_\_Trustee Cichon \_\_\_Trustee Rybak \_\_\_Trustee Santoro-Cotton

\_\_\_Chief Blondell

**ADJOURNMENT**

Motion to adjourn.

ADJOURNED AT\_\_\_\_\_\_\_\_

The next scheduled regular meeting is on October 10, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM