

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR SEPTEMBER 9, 2024  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
6:30 PM**

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

**ROLL CALL**

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro  
\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki  
\_\_\_ Trustee Palazzo \_\_\_ Chief Blondell

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS/QUESTIONS** 5 ILCS 120/2.06(G)- Limited to 5 minutes.

1. Motion to suspend the rules to facilitate Communication with the audience.  
Motion\_\_\_\_\_, 2nd\_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_ MOTION: CARRIED DENIED

**MINUTES**

1. Motion to approve the August 12, 2024, Regularly Board of Trustees' Meeting Minutes.  
Motion\_\_\_\_\_, 2nd\_\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro  
\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki \_\_\_ Trustee Palazzo

**CHIEF'S REPORT**

*Chief Blondell*

1. Motion to approve the August 2024 Chief reports.  
Motion\_\_\_\_\_, 2nd\_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_ MOTION: CARRIED DENIED

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve August's Accounts Payable Expenditures- \$554,691.19.  
2. Approve Treasurer's report as presented from the Financial Statement for August 2024.  
Motion\_\_\_\_\_, 2nd\_\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro  
\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki \_\_\_ Trustee Palazzo

**COMMITTEE REPORTS**

Finance Committee	<i>Trustee Santoro</i>
Building and Equipment Committee	<i>Trustee Wegrecki</i>
Policy Committee	<i>Trustee Kolaski</i>
Community Relations Committee	<i>Trustee Santoro</i>
Pension Fund Member	<i>Trustee Massaro</i>

**OLD BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

**NEW BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

- 1. Motion to approve the purchase of two (2) Stair-PRO Model 6252 stair chairs and one (1) XPEDITION Mid Config Power stair chair from Stryker at a cost of \$22,741.12.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro

\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki \_\_\_ Trustee Palazzo

- 2. Motion to amend the March 2022 motion to approve the hiring of nine civilian paramedics effective July 2022, reduce to six in July 2023 to keeping nine civilian paramedics until future notice.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro

\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki \_\_\_ Trustee Palazzo

**CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro

\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki \_\_\_ Trustee Palazzo

Time in\_\_\_\_\_ Time returned\_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro

\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki

\_\_\_ Trustee Palazzo \_\_\_ Chief Blondell

**ADJOURNMENT**

Motion to adjourn.

Motion\_\_\_\_, 2<sup>nd</sup>\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_ . MOTION: CARRIED DENIED

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

Next Norwood Park Fire Protection District Board of Trustee Meeting is October 21, 2024.