

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR OCTOBER 21, 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.

MINUTES

1. Motion to approve the September 9, 2024, Regularly Board of Trustees' Meeting Minutes.
2. Approve and keep closed the September 9, 2024, Board of Trustees' Closed Session Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

1. Motion to approve the September 2024 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve September's Accounts Payable Expenditures- \$512,707.35.
2. Approve Treasurer's report as presented from the Financial Statement for September 2024.

COMMITTEE REPORTS

Finance Committee

Trustee Santoro

Building and Equipment Committee

Trustee Wegrecki

Policy Committee

Trustee Kolaski

Community Relations Committee

Trustee Santoro

Pension Fund Member

Trustee Massaro

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 Deputy Chief Jeffrey Peistrup's contract effective October 16, 2024.
2. Motion to approve the consent agenda:
 - approve the payment of \$45,343.50 to the Foreign Fire Insurance Board.
 - ratify the payment to Target Solutions Learning LLC in the amount of \$10,721.07.

SWEARING IN OF FIREFIGHTERS

Swearing in of Candidate Chelsi Dennis and Candidate Ezra Avery.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is November 18, 2024.