

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JANUARY 13, 2025
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.
Motion to suspend the rules to facilitate Communication with the audience.

MINUTES

Motion to approve the following meeting minutes:

- December 2, 2024, Special Board of Trustees' meeting minutes.
- December 9, 2024, Regularly Board of Trustees' meeting minutes.
- Approve and keep closed the December 2, 2024 Closed Session meeting minutes.

CHIEF'S REPORT

Chief Blondell

Motion to approve the December 2024 Chief reports.

Motion _____, 2nd _____. (Voice Vote) Ayes: ___, Nay: _____. MOTION: CARRIED DENIED

1. Motion to approve the appointment and contract of Fire Chief Jeffrey Peistrup.
2. Motion to approve Resolution #25-1, a Resolution in honor of Fire Chief David C. Blondell.

SWEARING IN OF FIRE CHIEF JEFFREY PEISTRUP

PRESENTATION TO RETIRING FIRE CHIEF DAVID BLONDELL

Motion to go to recess.

Entered Recess at _____ Returned from Recess at _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Peistrup

PRESIDENT’S REPORT

Trustee Rybak

TREASURER’S REPORT

1. Approve December Accounts Payable Expenditures- \$572,073.56.
2. Approve Treasurer’s report as presented from the Financial Statement for December 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 pass and approve Resolution #25-2, A Resolution authorizing the disposal of surplus equipment.
2. Motion to accept the audit for the 2023 fiscal year as presented by Sikich, LLP.
3. Motion to ratify the following payments:
 - \$19,590.00 to Air One Equipment for 5 sets of bunker gear.
 - \$9,315.00 to Trisha David Designs for flooring in Day Room.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is February 10, 2025.