# NORWOOD PARK FIRE PROTECTION DISTRICT BOARD OF TRUSTEES- AGENDA REGULARLY SCHEDULED MEETING FOR FEBRUARY 10, 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 Peistrup	

<u>PUBLIC COMMENTS/QUESTIONS</u> 5 ILCS 120/2.06(G)- Limited to 5 minutes. Motion to suspend the rules to facilitate Communication with the audience.

# **MINUTES**

PLEDGE OF ALLEGIANCE

Motion to approve the following meeting minutes:

- January 13, 2025, Special Board of Trustees' meeting minutes.
- January 13, 2025, Regularly Board of Trustees' meeting minutes.
- Approve and keep closed the January 13, 2025, Closed Session meeting minutes.
- 1. Motion to approve the appointment and contract Deputy Chief Larry Curran effective February 1, 2025.

# SWEARING IN OF DEPUTY CHIEF LARRY CURRAN

2. Motion to approve the Chief's appointment of Mark Blondell to the rank of Commander effective February 1, 2025.

# **SWEARING IN OF COMMANDER MARK BLONDELL**

3. Motion to approve the Chief's appointment of Leigh Unger to the rank of Commander effective February 1, 2025.

# SWEARING IN OF COMMANDER LEIGH UNGER

4. Motion to promote Simon Christensen to the rank of Lieutenant effective February 1, 2025.

# SWEARING IN OF LIEUTENANT SIMON CHRISTENSEN

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		
CHIEF'S REPORT  Motion to approve the January 2025 Chief report	Chief Peistrup ts.	
PRESIDENT'S REPORT	Trustee Rybak	
<ol> <li>TREASURER'S REPORT</li> <li>Approve January Accounts Payable Expenditures- \$723,168.87.</li> <li>Approve Treasurer's report as presented from the Financial Statement for January 2024.</li> </ol>		
COMMITTEE REPORTS Finance Committee Building and Equipment Committee Policy Committee Community Relations Committee Pension Fund Member	Trustee Santoro Trustee Wegrecki Trustee Kolaski Trustee Santoro 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:		
Motion to approve the Award Recommendation for the concrete apron project from Clark Dietz awarding the contract to in an amount not to exceed \$		
2. Motion to approve the purchase of a s	squad at a cost not to exceed \$80,000.00.	
ADJOURNMENT Motion to adjourn.		

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