NORWOOD PARK FIRE PROTECTION DISTRICT BOARD OF TRUSTEES- AGENDA REGULARLY SCHEDULED MEETING FOR MARCH 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	
PLEDGE OF ALLEGIANCE	
PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 n Motion to suspend the rules to facilitate Communication with the aud	
Recognition of Cindy Brennan	
Recognition of retired Paramedic Phil Pawlowski.	
Swearing in of Firefighter Alberto Rodriguez.	
Motion to go to recess.	
Entered Recess at Returned from Rece	ess at
ROLL CALL Trustee Kolaski Trustee Rybak Trustee Santoro Trustee Mezzano Trustee Massaro Trustee Wegrecki Trustee Palazzo Chief Peistrup	
MINUTES Motion to approve the following meeting minutes: • February 10, 2025, Regularly Board of Trustees' meeting minutes	tes.
CHIEF'S REPORT Motion to approve the February 2025 Chief reports.	Chief Peistrup
PRESIDENT'S REPORT	Trustee Rybak

TREASURER'S REPORT

1. Approve February Accounts Payable Expenditures-\$

2. Approve Treasurer's report as presented from the Financial Statement for February 2025.

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 Resolution #25-3, A Resolution authorizing the sale of surplus vehicle (Squad #114, 2020 Ford Escape).
- 2. Motion to approve Fire Chief Jeffrey Peistrup, Deputy Chief Larry Curran, Office Manager Cyndi Stec, Fire Marshal Mark Blondell, and Trustee Louis Mezzano as the Norwood Park Fire Protection District Freedom of Information Officers.
- 3. Consent Agenda:
 - Approve the minutes from the Building and Equipment Committee Meeting held on February 10, 2025.
 - Ratify the Chase Card Service payment in the amount of \$5,842.88 for IT, computer, Vial of Life, tables, shoes, and couch.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is April 14, 2025.