

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
meeting December 11th 2024

Meeting Called to Order at 0734 by Curran.

Members of the Foreign Fire Insurance Board Lupo, Schullo, Sanchez, Curran and M Blondell

Members of the Norwood Park Fire Protection District Present Davila, Swank, Grano

Old Business: Extrication gloves ordered. New hire care packages to be ordered going forward.

New Business: Dayroom renovations.

A motion was made by Sanchez and seconded by Curran to approve the minutes of the October 8th, 2024 meeting.

Roll call: Chief Blondell A, Curran Y, Blondell Y, Hernandez A, Sanchez Y, Lupo Y.
Schullo Y.

A motion was made by Curran and seconded by Schullo to approve payment of current bills, with an amount of \$7,671.33 (See attached 2% fund spreadsheet, 10/08/2024 – 12/09/2024)

Roll call: Chief Blondell A, Curran Y, M. Blondell Y, Hernandez A, Sanchez Y, Lupo Y.
Schullo Y.

Discuss proposed expenditures for the Fund and make appropriate motions for items that are going to be purchased. (Note, purchases that cost more than \$1,000 should have three proposals prior to deciding on a vendor, although exceptions will apply)

A motion was made by Curran and seconded by Sanchez to purchase a Forcible Entry door not to exceed \$15,000.

Roll call: Chief Blondell A, Curran Y, M. Blondell Y, Hernandez A, Sanchez Y, Lupo Y.
Schullo Y.

A motion was made by Sanchez and seconded by Schullo to purchase a Roof Prop not to exceed \$10,000.

Roll call: Chief Blondell A, Curran Y, M. Blondell Y, Hernandez A, Sanchez Y, Lupo Y.
Schullo Y.

A motion was made by Lupo and seconded by Sanchez to purchase a Pizza Oven for the oasis not to exceed \$1,200.

Roll call: Chief Blondell A, Curran Y, M. Blondell Y, Hernandez A, Sanchez Y, Lupo Y.
Schullo Y.

A motion was made by Blondell and seconded by Schullo to delegate \$20,000 for dayroom renovations.

Roll Call: Chief Blondell A Curran Y M. Blondell Y Hernandez A Sanchez Y Lupo Y
Schullo Y.

A motion was made by _____ and seconded by _____ to purchase

Roll Call: Chief Blondell _____ Curran _____ M. Blondell _____ Hernandez _____ Sanchez _____ Lupo _____
Schullo _____.

A motion was made by _____ and seconded by _____ to purchase _____

Roll Call: Chief Blondell _____ Curran _____ M. Blondell _____ Hernandez _____ Sanchez _____ Lupo _____
Schullo _____.

A motion to adjourn the meeting at _____ 0812 _____ by _____ Curran _____ and seconded by _____ Sanchez _____