

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
August 27th 2026

Meeting Called to Order at _____ by _____.

Members of the Foreign Fire Insurance Board _____

Members of the Norwood Park Fire Protection District Present _____

Old Business: New grill purchased and installed.

New Business: Ballot results on 2% election. M. Mattio elected to board and will serve a term expiring 3/5/2027. Discuss nominations for executive board of Foreign Fire Insurance Board. Discuss removal of the tree just over our fence in the back patio. (Cleared with Marianos upper management by Sanchez.) Purchase a sunshade once removal is completed. Discuss purchase and planning of a tool/equipment shed in back parking lot. (Sanchez can take the lead on this.)

Nomination and Election was held in June 2026 for one open position on the Foreign Fire Insurance Board. Matthew Mattio was elected to the Board and will serve a term expiring March 5th, 2027.

A motion was made by _____ and seconded by _____ to elect _____ as President of the Foreign Fire Insurance Board.

Roll Call: Chief Peistrup ____, Curran ____, Blondell ____, Mattio ____, Sanchez ____, Lupo ____, Schullo ____.

A motion was made by _____ and seconded by _____ to elect _____ as Vice President of the Foreign Insurance Board.

Roll Call: Chief Peistrup ____, Curran ____, Blondell ____, Mattio ____, Sanchez ____, Lupo ____, Schullo ____.

A motion was made by _____ and seconded by _____ to elect _____ as Secretary Treasurer of the Foreign Insurance Board.

Roll Call: Chief Peistrup ____, Curran ____, Blondell ____, Mattio ____, Sanchez ____, Lupo ____, Schullo ____.

A motion was made by _____ and seconded by _____ to approve the minutes of the June 4th, 2026 meeting.

Roll call: Chief Peistrup ____, Curran ____, Blondell ____, Mattio ____, Sanchez ____, Lupo ____, Schullo ____.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$6,000.34 (See attached 2% fund spreadsheet, 6/8/2026 – 8/11/2026)

Roll call: Chief Peistrup ____, Curran ____, Blondell ____, Mattio ____, Sanchez ____, Lupo ____, Schullo ____.

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 _____ and seconded by _____ to purchase _____

Roll call: Chief Peistrup ____, Curran ____, Blondell ____, Mattio ____, Sanchez ____, Lupo ____, Schullo ____.

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

Roll call: Chief Peistrup____, Curran ____, Blondell____, Mattio____, Sanchez____, Lupo____
Schullo_____.

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

Roll call: Chief Peistrup_____, Curran _____, Blondell_____, Mattio_____, Sanchez_____, Lupo_____.
Schullo_____.

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

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

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

Roll Call: Chief Peistrup _____ Curran _____ Blondell _____ Mattio _____ Sanchez _____ Lupo ____ Schullo
_____.

A motion to adjourn the meeting at _____ by _____ and seconded by _____