

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
Rescheduled meeting December 19th 2023

Meeting Called to Order at 0730 by Curran .

Members of the Foreign Fire Insurance Board Curran, Schullo, Lupo, Sanchez, Chief Blondell, Christensen.

Members of the Norwood Park Fire Protection District Present None

Old Business:

New Business: Discussions and motions made:

A motion was made by Curran and seconded by Sanchez to approve the minutes of the September 7th, 2023 meeting.

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

A motion was made by Curran and seconded by Lupo to approve payment of current bills, with an amount of \$3,787.77 (See attached 2% fund spreadsheet, 9/25/2023 – 12/15/2023)

Roll call: Chief Blondell Y, Curran Y, M. Blondell A, Christensen Y, 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 Sanchez and seconded by Lupo to purchase workout room renovations not to exceed \$30,000.

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

A motion was made by Chief Blondell and seconded by Schullo to purchase new kitchen chairs not to exceed \$5,000.

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

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

Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

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

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

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

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

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