

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
June 8th, 2022 7:30 am

Meeting Called to Order at 0733 by Curran .

Members of the Foreign Fire Insurance Board Present: Curran, Sanchez, Christensen, Schullo, Lupo

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 Lupo to approve the minutes of the March 10th, 2022 meeting.

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

A motion was made by Curran and seconded by Sanchez to approve payment of current bills, with an amount of \$9,126.63 (See attached 2% fund spreadsheet, 3/3/2022 – 5/24/2022)

Roll call: Chief Blondell A, 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 Schullo to purchase Kitchen items not to exceed \$500.

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

A motion was made by Sanchez and seconded by Christensen to provide Equipment funds for T103 \$7,000.

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 0806 by Curran and seconded by
Christensen