

Minutes of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
March 13<sup>th</sup>, 2017 7:30 am

Meeting Called to Order at 0731 by D. Davila.

Members of the Foreign Fire Insurance Board Present: J. Irsuto, D. Davila, L. Curran, M. Mattio, Chief T. Vavra

Members of the Norwood Park Fire Protection District Present: D/C D. Johnson, R. Appelhans, S. Christensen, R. Schneider via face time

Old Business: No progress on winter gear. Gear bags were purchased.

New Business: Discussions taken place and motions made

J. Irsuto signed us up for a membership to restaurant depot at no cost to us. Rubber coated dumbbells and water filtration system with bottles for all members was discussed by M. Mattio. He will get prices and get back to us. J. Irsuto discussed purchasing an air filtration system for the bunkroom. He will get prices. J. Irsuto discussed the purchase of Channellock rescue tool for all members. We would like a count of the members that would like this tool. J. Irsuto will conduct a poll. Chief T. Vavra discussed the split purchase between the district and 2% funds for red shirts in support of the military. These shirts will be worn on Fridays by on duty crews. He will get pricing and get back to us. Discussed the split purchase of an forcible entry door prop. Chief T. Vavra will get pricing at FDIC this year. Also, discussed building half walls in the bunk room. Chief T. Vavra stated he would like to speak with attorneys to discuss this topic. He will get back to us. Also, discussed spending monies on outside kitchen vs. pergola remodel into three season room. Chief T. Vavra will also look into lowering the Comcast bill.

A motion was made by J. Irsuto and seconded by M. Mattio to approve the minutes of the December 7th, 2016 meeting. Roll call: Chief Vavra present, Irsuto Y, Schneider A, Peistrup A, Davila Y, Curran Y, Mattio Y. Motion carried

A motion was made by J. Irsuto and seconded by M. Mattio to approve payment of current bills, with an amount of \$3,644.07 (See attached 2% fund spreadsheet) Roll call: Chief Vavra present, Irsuto Y, Schneider A, Peistrup A, Davila Y, Curran Y, Mattio Y. Motion carried

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 M. Mattio and seconded by L. Curran to purchase as many Fat Ivan Fold Up Door Chocks as to not exceed \$300.00. Roll call: Chief Vavra present, Irsuto Y, Schneider A, Peistrup A, Davila Y, Curran Y, Mattio Y. Motion carried

A motion to adjourn the meeting at 0807 by D. Davila and seconded by M. Mattio.

  
Irsuto – President

  
Peistrup - Secretary