

Minutes of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
June 14<sup>th</sup>, 2017 7:30 am

Meeting Called to Order at 7:33 am by Irsuto .

Members of the Foreign Fire Insurance Board Present: Peistrup, Davila, Mattio, Irsuto, Curran, Schneider, Chief Vavra

Members of the Norwood Park Fire Protection District Present: Christensen

Old Business:

New Business: Discussions and motions made:

A motion was made by Davila and seconded by Mattio to approve the minutes of the March 13th, 2017 meeting.

Roll call: Chief Vavra \_\_Y\_\_, Irsuto \_\_Y\_\_, Schneider \_\_Y\_\_, Peistrup \_\_Y\_\_, Davila \_\_Y\_\_, Curran \_\_Y\_\_,  
Mattio \_\_Y\_\_.

Motion Carried

A motion was made by Davila and seconded by Peistrup to approve payment of current bills, with an amount of \$2,619.08 (See attached 2% fund spreadsheet)

Roll call: Chief Vavra \_\_Y\_\_, Irsuto \_\_Y\_\_, Schneider \_\_Y\_\_, Peistrup \_\_Y\_\_, 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 Davila and seconded by Curran to purchase various items for kitchen use at a price not to exceed \$500.00.

Roll call: Chief Vavra \_\_Y\_\_, Irsuto \_\_Y\_\_, Schneider \_\_Y\_\_, Peistrup \_\_Y\_\_, Davila \_\_Y\_\_, Curran \_\_Y\_\_,  
Mattio \_\_Y\_\_.

Motion Carried

A motion was made by Schneider and seconded by Mattio to purchase a water filtration system at a price not to exceed \$1,000.00

Roll call: Chief Vavra \_\_Y\_\_, Irsuto \_\_Y\_\_, Schneider \_\_Y\_\_, Peistrup \_\_Y\_\_, Davila \_\_Y\_\_, Curran \_\_Y\_\_,  
Mattio \_\_Y\_\_.

Motion Carried

A motion to adjourn the meeting at 8:19 am by Peistrup and seconded by Irsuto.

Motion carried

Irsuto - President

Mattio

Pro-tempore

Peistrup - Treasurer