

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 13th, 2017 7:30 am

Meeting Called to Order at _____ by _____ .

Members of the Foreign Fire Insurance Board Present: _____

Members of the Norwood Park Fire Protection District Present _____

Old Business:

New Business:

A motion was made by _____ and seconded by _____ approve the minutes of the December 7th, 2016 meeting.

Roll call: Chief Vavra _____, Irsuto _____, Schneider _____, Peistrup _____, Davila _____, Curran _____.
Mattio _____.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$3,644.07 (See attached 2% fund spreadsheet)

Roll call: Chief Vavra _____, Irsuto _____, Schneider _____, Peistrup _____, Davila _____, Curran _____.
Mattio _____.

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 Vavra _____, Irsuto _____, Schneider _____, Peistrup _____, Davila _____, Curran _____.
Mattio _____.

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

_____ Roll call: Chief Vavra _____, Irsuto _____, Schneider _____, Peistrup _____, Davila _____, Curran _____.
Mattio _____.

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

_____ Roll call: Chief Vavra _____, Irsuto _____, Schneider _____, Peistrup _____, Davila _____, Curran _____.
Mattio _____.

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