

Agenda of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
December 14<sup>th</sup>, 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: Discussions and motions made:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ approve the minutes of the September 12<sup>th</sup>, 2017 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 \$5,711.41 (See attached 2% fund spreadsheet, 9/27/17 – 11/21/17)

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

\*\*\* Schneider, Irsuto, and Mattio's term of office is expired after the end of this meeting. Email will be sent after meeting to all members and ballots will be prepared depending on interest from members

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 \_\_\_\_\_ for the purchase of backpacks that were purchased and distributed on 11/21/17. The cost of these were \$1,020.00

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 \_\_\_\_\_  
\_\_\_\_\_