

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 15, 2018 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:

Elections were held in February, 2018 for three open positions on the Foreign Fire Insurance Board. Mark Blondell, Claude Erlewein, and Dave Sanchez were elected to the Board and will serve a 3 year term, effective March 15, 2018.

A motion was made by _____ and seconded by _____ to elect _____
As President of the Foreign Fire Insurance Board

Roll call: Chief Vavra _____, Davila _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____.
Sanchez _____.

A motion was made by _____ and seconded by _____ to elect _____
As Vice President of the Foreign Fire Insurance Board

Roll call: Chief Vavra _____, Davila _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____.
Sanchez _____.

A motion was made by _____ and seconded by _____ to elect _____
As Secretary / Treasurer of the Foreign Fire Insurance Board

Roll call: Chief Vavra _____, Davila _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____.
Sanchez _____.

A motion was made by _____ and seconded by _____ to approve the minutes of the
December 14th, 2017 meeting.

Roll call: Chief Vavra _____, Davila _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____.
Sanchez _____.

A motion was made by _____ and seconded by _____ to approve payment of
current bills, with an amount of \$3,818.89 (See attached 2% fund spreadsheet, 12/15/17 – 3/10/18)

Roll call: Chief Vavra _____, Davila _____, Curran _____, Peistrup _____, Erlewein _____, M. Blondell _____.
Sanchez _____.

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_____, Davila_____, Curran_____, Peistrup_____, Erlewein_____, M. Blondell_____.
Sanchez_____.

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

Roll call: Chief Vavra_____, Davila_____, Curran_____, Peistrup_____, Erlewein_____, M. Blondell_____.
Sanchez_____.

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

Roll call: Chief Vavra_____, Davila_____, Curran_____, Peistrup_____, Erlewein_____, M. Blondell_____.
Sanchez_____.

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