

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 06, 2019 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, 2019 for three open positions on the Foreign Fire Insurance Board. Jeff Peistrup, Steve Henmueller, and Larry Curran were elected to the Board and will serve a 3 year term, effective March 06, 2019 .

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

As President of the Foreign Fire Insurance Board

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

A motion was made by _____ and seconded by _____ to approve the minutes of the December 12th, 2018 meeting.

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

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$4,975.46 (See attached 2% fund spreadsheet, 12/13/18 – 3/1/19)

Roll call: Chief Vavra _____, Henmueller _____, 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_____, Henmueller_____, Curran_____, Peistrup_____, Erlewein_____, M. Blondell_____.
Sanchez_____.

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

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

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

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

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