

Agenda of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
June 27<sup>th</sup>, 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:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the March 6<sup>th</sup>, 2019 meeting.

Roll call: Chief Blondell \_\_\_\_\_, 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 \$7,066.44 (See attached 2% fund spreadsheet, 3/19/19-6/27/19)

Roll call: Chief Blondell \_\_\_\_\_, 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 Blondell \_\_\_\_\_, Henmueller \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_, Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase \_\_\_\_\_

Roll call: Chief Blondell \_\_\_\_\_, Henmueller \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_, Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase \_\_\_\_\_

Roll call: Chief Blondell \_\_\_\_\_, Henmueller \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_, Sanchez \_\_\_\_\_.

A motion to adjourn the meeting at \_\_\_\_\_ by \_\_\_\_\_ and seconded by \_\_\_\_\_  
\_\_\_\_\_