

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
September 19th, 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:

A motion was made by _____ and seconded by _____ approve the minutes of the July 11th, 2018 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 \$7,092.35 (7/1/18 – 9/15/18) (See attached 2% fund spreadsheet)

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
