

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
December 12th, 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 September 19th, 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 \$7,087.03 (9/17/18 – 12/7/18) (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 cordless power tools for E101 and the tool room at a price not to exceed _____

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

A motion was made by _____ and seconded by _____ to purchase stereo sound systems for the tool room, bay floor, and workout room at a price not to exceed _____

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 _____
