

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 06, 2019 7:30 am

Meeting Called to Order at 7:30 am by Erlewein

Members of the Foreign Fire Insurance Board Present: M. Blondell, Erlewein, Henmueller, Curran,

Members of the Norwood Park Fire Protection District Present Davila

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 Erlewein and seconded by Henmueller to elect Curran

As President of the Foreign Fire Insurance Board

Roll call: Chief Vavra___A___, Henmueller__Y___, Curran__Y___, Peistrup__A___, Erlewein ___Y___, M. Blondell__Y___ Sanchez_____.

Motion carried

A motion was made by Henmueller and seconded by Curran to elect Erlewein

As Vice President of the Foreign Fire Insurance Board

Roll call: Chief Vavra___A___, Henmueller__Y___, Curran__Y___, Peistrup__A___, Erlewein ___Y___, M. Blondell__Y___ Sanchez_____.

Motion carried

A motion was made by Blondell and seconded by Erlewein to elect Peistrup

As Secretary / Treasurer of the Foreign Fire Insurance Board

Roll call: Chief Vavra___A___, Henmueller__Y___, Curran__Y___, Peistrup__A___, Erlewein ___Y___, M. Blondell__Y___ Sanchez_____.

Motion carried

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

Roll call: Chief Vavra___A___, Henmueller__Y___, Curran__Y___, Peistrup__A___, Erlewein ___Y___, M. Blondell__Y___ Sanchez_____.

Motion carried

A motion was made by Curran and seconded by Erlewein 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___A___, Henmueller__Y___, Curran__Y___, Peistrup__A___, Erlewein ___Y___, M. Blondell__Y___ Sanchez_____.

Motion carried

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 Blondell and seconded by Curran to purchase Water fountain at a price not to exceed \$2,000.

Roll call: Chief Vavra___A___, Henmueller__Y___, Curran__Y___, Peistrup__A___, Erlewein ___Y___, M. Blondell__Y___ Sanchez_____.

Motion carried

A motion was made by Erlewein and seconded by Blondell to purchase Boot Day T-shirts at a price not to exceed \$500.

Roll call: Chief Vavra___A___, Henmueller__Y___, Curran__Y___, Peistrup__A___, Erlewein ___Y___, M. Blondell__Y___ Sanchez_____.

Motion carried

A motion to adjourn the meeting at 8:10 am by Erlewein and seconded by Curran.

Motion carried