

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
September 19th, 2018 7:30 am

Meeting Called to Order at 7:30 am by Davila .

Members of the Foreign Fire Insurance Board Present: Vavra, Davila, Curran, Erlewein, Sanchez

Members of the Norwood Park Fire Protection District Present: Mattio

Old Business: E- Dispatch

New Business: Discussions and motions made:

A motion was made by Curran and seconded by Sanchez approve the minutes of the July 11th, 2018 meeting.

Roll call: Chief Vavra___O___, Davila__Y___, Curran_Y___, Peistrup_A___, Erlewein __Y___,
M. Blondell__A___, Sanchez__Y___.

Motion carried

A motion was made by Erlewein and seconded by Sanchez 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___Y___, Davila__Y___, Curran_Y___, Peistrup_A___, Erlewein __Y___,
M. Blondell__A___, Sanchez__Y___.

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 Davila and seconded by Erlewein to purchase one year of E-Dispatch at a price not to exceed \$2,000 for the year.

Roll call: Chief Vavra___Y___, Davila__Y___, Curran_Y___, Peistrup_A___, Erlewein __Y___,
M. Blondell__A___, Sanchez__Y___.

Motion carried

A motion was made by Curran and seconded by Erlewein to purchase four total sets of door wedges at a price not to exceed \$100.00.

Roll call: Chief Vavra___Y___, Davila__Y___, Curran_Y___, Peistrup_A___, Erlewein __Y___,
M. Blondell__A___, Sanchez__Y___.

Motion carried

A motion to adjourn the meeting at 7:53 am by Davila and seconded by Sanchez.

Motion carried