

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
December 12th, 2018 7:30 am

Meeting Called to Order at 7:36 am by Davila .

Members of the Foreign Fire Insurance Board Present: Vavra, Davila, Curran, M. Blondell

Members of the Norwood Park Fire Protection District Present: None

Old Business: Clothing orders

New Business: Discussions and motions made:

A motion was made by Vavra and seconded by Blondell to approve the minutes of the September 19th, 2018 meeting.

Roll call: Chief Vavra__Y__, Davila__Y__, Curran__Y__, Peistrup__A__, Erlewein __A__, M. Blondell__Y__, Sanchez__A__.

Motion carried

A motion was made by Curran and seconded by Vavra 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__Y__, Davila__Y__, Curran__Y__, Peistrup__A__, Erlewein __A__, M. Blondell__Y__, Sanchez__A__.

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 Vavra to purchase cordless power tools for E101 and the tool room at a price not to exceed \$1,600. The District will reimburse half of the purchase per Chief Vavra. Blondell to purchase.

Roll call: Chief Vavra__Y__, Davila__Y__, Curran__Y__, Peistrup__A__, Erlewein __A__, M. Blondell__Y__, Sanchez__A__.

Motion carried

A motion was made by Curran and seconded by Vavra to purchase stereo sound systems for the tool room, bay floor, and workout room at a price not to exceed \$1,500.

Roll call: Chief Vavra__Y__, Davila__Y__, Curran__Y__, Peistrup__A__, Erlewein __A__, M. Blondell__Y__, Sanchez__A__.

Motion carried

A motion was made by Blondell and seconded by Davila to purchase two Thermal Imaging Cameras. Price not to exceed \$5,000 and the District to reimburse half of purchase per Chief Vavra.

Roll call: Chief Vavra__Y__, Davila__Y__, Curran__Y__, Peistrup__A__, Erlewein __A__, M. Blondell__Y__, Sanchez__A__.

Motion carried

A motion was made by Davila and seconded by Blondell to purchase one New York style metal 6 foot pike pole, not to exceed \$250.

Roll call: Chief Vavra__Y__, Davila__Y__, Curran__Y__, Peistrup__A__, Erlewein __A__, M. Blondell__Y__, Sanchez__A__.

Motion carried

A motion to adjourn the meeting at 8:30 am by Davila and seconded by Curran