

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
September 13th, 2019 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 _____ to approve the minutes of the March 6th, 2019 meeting.

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

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$11,903.14 (See attached 2% fund spreadsheet, 6/28/19-9/12/19)

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

A motion was made by _____ and seconded by _____ to purchase

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

A motion was made by _____ and seconded by _____ to purchase

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

A motion to adjourn the meeting at _____ by _____ and seconded by
