

Agenda of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
March 05, 2020 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:

Elections were held in February, 2020 for the open position on the Foreign Fire Insurance Board due to Claude Erlewein stepping down from the Board. Simon Christianson was elected to the Board and will serve the remainder of Claude's term, ending March of 2021. He will take over as Vice President of the Board.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the December 10<sup>th</sup>, 2019 meeting.

Roll call: Chief Blondell \_\_\_\_\_, Henmueller \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Christianson \_\_\_\_\_, M. Blondell \_\_\_\_\_, Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of current bills, with an amount of \$11,022.02 (See attached 2% fund spreadsheet, 12/6/2019 – 2/22/20)

Roll call: Chief Blondell \_\_\_\_\_, Henmueller \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Christianson \_\_\_\_\_, 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 \_\_\_\_\_, Christianson \_\_\_\_\_, M. Blondell \_\_\_\_\_, Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase \_\_\_\_\_

Roll call: Chief Blondell \_\_\_\_\_, Henmueller \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Christianson \_\_\_\_\_, M. Blondell \_\_\_\_\_, Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase \_\_\_\_\_

Roll call: Chief Blondell \_\_\_\_\_, Henmueller \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Christianson \_\_\_\_\_, M. Blondell \_\_\_\_\_, Sanchez \_\_\_\_\_.

A motion to adjourn the meeting at \_\_\_\_\_ by \_\_\_\_\_ and seconded by \_\_\_\_\_  
\_\_\_\_\_