

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
June 9th, 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:

A motion was made by _____ and seconded by _____ to approve the minutes of the March 5th, 2020 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 \$5,423.42 (See attached 2% fund spreadsheet, 2/11/20 – 5/31/20)

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 10 bulletproof vests for a price not to exceed \$6,000.

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

A motion was made by _____ and seconded by _____ to purchase 35 quilted winter jackets at a price not to exceed \$2,000.

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 _____