

Minutes of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
December 10<sup>th</sup>, 2019 7:30 am

Meeting Called to Order at 07:30 am by Curran.

Members of the Foreign Fire Insurance Board Present: Chief Blondell, Henmueller, Curran, M. Blondell, Sanchez

Members of the Norwood Park Fire Protection District Present : None

Old Business:

New Business: Discussions and motions made:

A motion was made by Curran and seconded by Sanchez to approve the minutes of the September 13, 2019 meeting.

Roll call: Chief Blondell \_\_\_Y\_\_\_, Henmueller \_\_\_Y\_\_\_, Curran \_\_\_Y\_\_\_, Peistrup \_\_\_A\_\_\_, Erlewein \_\_\_A\_\_\_, M. Blondell \_\_\_Y\_\_\_, Sanchez \_\_\_Y\_\_\_.

A motion was made by Curran and seconded by M. Blondell to approve payment of current bills, with an amount of \$9,199.75 (See attached 2% fund spreadsheet, 9/17/19 -11/30/19)

Roll call: Chief Blondell \_\_\_Y\_\_\_, Henmueller \_\_\_Y\_\_\_, Curran \_\_\_Y\_\_\_, Peistrup \_\_\_A\_\_\_, Erlewein \_\_\_A\_\_\_, M. Blondell \_\_\_Y\_\_\_, Sanchez \_\_\_Y\_\_\_.

Election to be held to replace Deputy Chief Claude Erlewein on the 2 % committee for the remainder of his term. Ballots will be distributed in early January, 2020

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 Blondell and seconded by Sanchez to purchase patches at a price not to exceed \$300.00

Roll call: Chief Blondell \_\_\_Y\_\_\_, Henmueller \_\_\_Y\_\_\_, Curran \_\_\_Y\_\_\_, Peistrup \_\_\_A\_\_\_, Erlewein \_\_\_A\_\_\_, M. Blondell \_\_\_Y\_\_\_, Sanchez \_\_\_Y\_\_\_.

A motion was made by M. Blondell and seconded by Curran to purchase misc. tools for Engine and tool room at a price not to exceed \$500

Roll call: Chief Blondell \_\_\_Y\_\_\_, Henmueller \_\_\_Y\_\_\_, Curran \_\_\_Y\_\_\_, Peistrup \_\_\_A\_\_\_, Erlewein \_\_\_A\_\_\_, M. Blondell \_\_\_Y\_\_\_, Sanchez \_\_\_Y\_\_\_.

A motion was made by Curran and seconded by Sanchez to purchase stabilization struts at a price not to exceed \$3,200.00

Roll call: Chief Blondell \_\_\_Y\_\_\_, Henmueller \_\_\_Y\_\_\_, Curran \_\_\_Y\_\_\_, Peistrup \_\_\_A\_\_\_, Erlewein \_\_\_A\_\_\_, M. Blondell \_\_\_Y\_\_\_, Sanchez \_\_\_Y\_\_\_.

A motion to adjourn the meeting at 08:02 by Curran and seconded by Henmueller