

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 15, 2021 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:

January, 2021 quarterly meeting was cancelled and rescheduled to this meeting date.

Elections should have been held for the open positions on the Foreign Fire Insurance Board for the expiring positions of Mark Blondell, Simon Christensen, Dave Sanchez. This will be postponed until the June, 2021 meeting.

A motion was made by _____ and seconded by _____ to approve the minutes of the October 7th, 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 \$5,047.79 (See attached 2% fund spreadsheet, 10/1/20 – 2/28/21)

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 _____
