

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 05, 2020 7:30 am

Meeting Called to Order at 07:56 am by Curran .

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

Members of the Norwood Park Fire Protection District Present None

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 Curran and seconded by Sanchez to approve the minutes of the December 10th , 2019 meeting.
Roll call: Chief Blondell__A__, Henmueller__Y__, Curran__Y__, Peistrup__A__, Christianson __A__,
M. Blondell__Y__. Sanchez__Y__.
Motion carried

A motion was made by Curran and seconded by M. Blondell 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__A__, Henmueller__Y__, Curran__Y__, Peistrup__A__, Christianson __A__,
M. Blondell__Y__. Sanchez__Y__.
Motion carried

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 Sanchez and seconded by Henmueller to spend up to \$4,000 on Lt. bathroom remodel.
Roll call: Chief Blondell__A__, Henmueller__Y__, Curran__Y__, Peistrup__A__, Christianson __A__,
M. Blondell__Y__. Sanchez__Y__.
Motion carried

A motion was made by M. Blondell and seconded by Henmueller to spend up to \$5,000 on bunk room remodel.
Roll call: Chief Blondell__A__, Henmueller__Y__, Curran__Y__, Peistrup__A__, Christianson __A__,
M. Blondell__Y__. Sanchez__Y__.
Motion carried

A motion was made by Sanchez and seconded by Curran to spend up to \$500 on lawn equipment.
Roll call: Chief Blondell__A__, Henmueller__Y__, Curran__Y__, Peistrup__A__, Christianson __A__,
M. Blondell__Y__. Sanchez__Y__.
Motion carried

A motion to adjourn the meeting at 8:41 am by Curran and seconded by M. Blondell.