

Minutes of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
June 9th, 2020 7:30 am

Meeting Called to Order at 7:15 am by Curran .

Members of the Foreign Fire Insurance Board Present: Sanchez, Henmueller, Curran, Christiansen, Peistrup

Members of the Norwood Park Fire Protection District Present: Koy, Nieva, Beren

Old Business:

New Business: Discussions and motions made:

A motion was made by Curran and seconded by Henmueller to approve the minutes of the March 5<sup>th</sup>, 2020 meeting.

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

Motion carried

A motion was made by Sanchez and seconded by Henmueller 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\_\_A\_\_, Henmueller\_\_Y\_\_, Curran\_\_Y\_\_, Peistrup\_\_Y\_\_, Christianson\_\_Y\_\_,  
M. Blondell\_\_A\_\_. 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 Christiansen and seconded by Curran to purchase 10 bulletproof vests for a price not to exceed \$6,000.

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

Motion carried

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

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

Motion carried

A motion was made by Henmueller and seconded by Peistrup to purchase Grill parts – not to exceed \$500

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

Motion carried

A motion was made by Christiansen and seconded by Peistrup to purchase Crock pots – not to exceed \$200

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

Motion carried

A motion to adjourn the meeting at 7:30 am by Peistrup and seconded by Curran