

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
June 27th, 2019 7:30 am

Meeting Called to Order at 7:44 am by Erlwein

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

Members of the Norwood Park Fire Protection District Present None

Old Business: None

New Business: Discussions and motions made:

A motion was made by Erlewein and seconded by M. Blondell to approve the minutes of the March 6th, 2019 meeting.
Roll call: Chief Blondell__Abstain___, Henmueller__Y___, Curran__A___, Peistrup__A___, Erlewein__Y___, M. Blondell__Y___, Sanchez__Y___.
Motion carried

A motion was made by Henmueller and seconded by Erlewein to approve payment of current bills, with an amount of \$7,066.44 (See attached 2% fund spreadsheet, 3/19/19-6/27/19)
Roll call: Chief Blondell__Y___, Henmueller__Y___, Curran__A___, Peistrup__A___, Erlewein__Y___, 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 M. Blondell to purchase recliners at a price not to exceed \$6,000.00
Roll call: Chief Blondell__Y___, Henmueller__Y___, Curran__A___, Peistrup__A___, Erlewein__Y___, M. Blondell__Y___, Sanchez__Y___.
Motion carried

A motion was made by Erlewein and seconded by Sanchez to contribute \$12,000 towards the remodeling of the officers and senior quarters bathrooms.
Roll call: Chief Blondell__Y___, Henmueller__Y___, Curran__A___, Peistrup__A___, Erlewein__Y___, M. Blondell__Y___, Sanchez__Y___.
Motion carried

A motion to adjourn the meeting at 8:15 am by M. Blondell and seconded by Erlewein