

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
September 13th, 2019 7:30 am

Meeting Called to Order at 7:30 am by Peistrup .

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

Members of the Norwood Park Fire Protection District Present : Koy, Swank, Pawlowski, Reibel, Taubensee, Nieva

Old Business: None

New Business: Discussions and motions made:

A motion was made by Sanchez and seconded by Blondell to approve the minutes of the March 6th, 2019 meeting.

Roll call: Chief Blondell ___A___, Henmueller ___A___, Curran ___A___, Peistrup ___Y___, Erlewein ___Y___, M. Blondell ___Y___, Sanchez ___Y___.

Motion carried

A motion was made by Erlewein and seconded by Sanchez to approve payment of current bills, with an amount of \$11,903.14 (See attached 2% fund spreadsheet, 6/28/19-9/12/19)

Roll call: Chief Blondell ___A___, Henmueller ___A___, Curran ___A___, Peistrup ___Y___, 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 M. Blondell and seconded by Erlewein to purchase Class A hats and new patches for dress uniforms for all personnel at a price not to exceed \$2,000.

Roll call: Chief Blondell ___A___, Henmueller ___A___, Curran ___A___, Peistrup ___Y___, Erlewein ___Y___, M. Blondell ___Y___, Sanchez ___Y___.

Motion carried

A motion was made by Sanchez and seconded by Peistrup to purchase Hand tools at a price not to exceed \$1,000

Roll call: Chief Blondell ___A___, Henmueller ___A___, Curran ___A___, Peistrup ___Y___, Erlewein ___Y___, M. Blondell ___Y___, Sanchez ___Y___.

Motion carried

A motion was made by Erlewein and seconded by Sanchez to purchase kitchen ware at a price not to exceed \$500

Roll call: Chief Blondell ___A___, Henmueller ___A___, Curran ___A___, Peistrup ___Y___, Erlewein ___Y___, M. Blondell ___Y___, Sanchez ___Y___.

Motion carried

A motion to adjourn the meeting at 7:50 am by Peistrup and seconded by M. Blondell

Motion carried