

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

Meeting Called to Order at 7:00 am by Peistrup .

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

Members of the Norwood Park Fire Protection District Present : None

Old Business:

New Business: Discussions and motions made:

A motion was made by Sanchez and seconded by M. Blondell to approve the minutes of the June 9th, 2020 meeting.

Roll call: Chief Blondell __A__, Henmueller __Y__, Curran __A__, Peistrup __Y__, Christianson __Y__,
M. Blondell __Y__, Sanchez __Y__.

Motion carried

A motion was made by Peistrup and seconded by Henmueller to approve payment of current bills, with an amount of \$8,893.10 (See attached 2% fund spreadsheet, 6/1/20 – 9/30/20)

Roll call: Chief Blondell __A__, Henmueller __Y__, Curran __A__, Peistrup __Y__, Christianson __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)

No motions made during this meeting.

A motion to adjourn the meeting at 7:12 am by Peistrup and seconded by Christensen

Motion carried