

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 10, 2022 7:30 am

Meeting Called to Order at _____ by _____ .

Members of the Foreign Fire Insurance Board Present: _____

Members of the Norwood Park Fire Protection District Present _____

Old Business:

New Business: Discussions and motions made:

Nominations and Elections were held in February, 2022 for three open positions on the Foreign Fire Insurance Board. Larry Curran, Zach Schullo, and Marty Lupo were elected to the Board and will serve a 3 year term, effective March 10, 2022 .

A motion was made by _____ and seconded by _____ to elect _____
As President of the Foreign Fire Insurance Board
Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to elect _____
As Vice President of the Foreign Fire Insurance Board
Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to elect _____
As Secretary / Treasurer of the Foreign Fire Insurance Board
Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to approve the minutes of the
December 7th, 2021 meeting.
Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to approve payment of
current bills, with an amount of \$20,217.51 (See attached 2% fund spreadsheet, 12/13/21 – 3/3/2022)
Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

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 _____ and seconded by _____ to purchase

Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to purchase

Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to purchase

Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Christensen _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion to adjourn the meeting at _____ by _____ and seconded by
