

Minutes of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
March 15, 2021 7:30 am

Meeting Called to Order at 0745 by Sanchez .

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

Members of the Norwood Park Fire Protection District Present: None

Old Business:

New Business: Discussions and motions made:

January, 2021 quarterly meeting was cancelled and rescheduled to this meeting date.

Elections should have been held for the open positions on the Foreign Fire Insurance Board for the expiring positions of Mark Blondell, Simon Christensen, Dave Sanchez. This will be postponed until the June, 2021 meeting.

A motion was made by M. Blondell and seconded by Curran to approve the minutes of the October 7<sup>th</sup>, 2020 meeting.

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

Motion carried

A motion was made by Curran and seconded by to approve payment of current bills, with an amount of \$5,047.79 (See attached 2% fund spreadsheet, 10/1/20 – 2/28/21)

Roll call: Chief Blondell \_\_\_A\_\_\_, Henmueller \_\_\_Y\_\_\_, Curran \_\_\_Y\_\_\_, Peistrup \_\_\_A\_\_\_, Christianson \_\_\_A\_\_\_,  
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 Curran and seconded by Sanchez to purchase firewood at a price not to exceed \$300.

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

Motion carried

A motion was made by Sanchez and seconded by M. Blondell to purchase equipment for new Truck 103 at a price not to exceed \$20,000.

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

Motion carried

A motion to adjourn the meeting at 0800 by Curran and seconded by M. Blondell