

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
June 10th, 2021 7:30 am

Meeting Called to Order at 07:40 am by Christiansen.

Members of the Foreign Fire Insurance Board Present: Peistrup, Christiansen, Curran, Henmueller, Sanchez

Members of the Norwood Park Fire Protection District Present None

Old Business:

New Business: Discussions and motions made:

Elections were held in April, 2021 for the open positions on the Foreign Fire Insurance Board due to the terms expiring for Mark Blondell, Simon Christensen, and Dave Sanchez. These three individuals were nominated again for another 3 year term, expiring in March of 2024.

A motion was made by Curran and seconded by Henmueller to approve the minutes of the March 15, 2021 meeting.
Roll call: Chief Blondell ___Y___, Henmueller ___Y___, Curran ___Y___, Peistrup ___Y___, Christianson ___Y___,
M. Blondell ___A___ . Sanchez ___Y___.
Motion carried

A motion was made by Curran and seconded by Sanchez to approve payment of current bills, with an amount of \$2,631.07 (See attached 2% fund spreadsheet, 3/16/21 – 5/25/21)
Roll call: Chief Blondell ___Y___, Henmueller ___Y___, Curran ___Y___, Peistrup ___Y___, Christianson ___Y___,
M. Blondell ___A___ . 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 Christiansen and seconded by Peistrup to purchase Radio straps at a price not to exceed \$1,000
Roll call: Chief Blondell ___Y___, Henmueller ___Y___, Curran ___Y___, Peistrup ___Y___, Christianson ___Y___,
M. Blondell ___A___ . Sanchez ___Y___.
Motion carried

A motion was made by Sanchez and seconded by Henmueller to purchase gym shorts at a price not to exceed \$1,200
Roll call: Chief Blondell ___Y___, Henmueller ___Y___, Curran ___Y___, Peistrup ___Y___, Christianson ___Y___,
M. Blondell ___A___ . Sanchez ___Y___.
Motion carried

A motion to adjourn the meeting at 0800 by Christiansen and seconded by Henmueller