

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

Meeting Called to Order at 7:18 am by Curran .

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

Members of the Norwood Park Fire Protection District Present Nieva

Old Business:

New Business: Discussions and motions made:

A motion was made by Curran and seconded by Peistrup to approve the minutes of the September 8th, 2021 meeting.
Roll call: Chief Blondell __A__, Henmueller __A__, Curran __Y__, Peistrup __Y__, Christiansen __A__,
M. Blondell __Y__, Sanchez __Y__.
Motion carried

A motion was made by Curran and seconded by M. Blondell to approve payment of current bills, with an amount of \$13,297.62 (See attached 2% fund spreadsheet, 9/8/21 – 12/07/21)
Roll call: Chief Blondell __A__, Henmueller __A__, Curran __Y__, Peistrup __Y__, Christiansen __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 Peistrup and seconded by Sanchez to purchase a new grill at a price not to exceed \$2,000
Roll call: Chief Blondell __A__, Henmueller __A__, Curran __Y__, Peistrup __Y__, Christiansen __A__,
M. Blondell __Y__, Sanchez __Y__.
Motion carried

A motion was made by Curran and seconded by M. Blondell to purchase equipment at a price not to exceed \$7,500
Roll call: Chief Blondell __A__, Henmueller __A__, Curran __Y__, Peistrup __Y__, Christiansen __A__,
M. Blondell __Y__, Sanchez __Y__.
Motion carried

A motion to adjourn the meeting at 7:56 am by Peistrup and seconded by Curran