

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
Rescheduled meeting September 13th 2022 0730

Meeting Called to Order at _____ by _____ .

Members of the Foreign Fire Insurance Board _____

Members of the Norwood Park Fire Protection District Present _____

Old Business: Kitchen items not to exceed \$500.

New Business: Discussions and motions made:

A motion was made by _____ and seconded by _____ to approve the minutes of the June 8th, 2022 meeting.

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

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$5,091.88 (See attached 2% fund spreadsheet, 6/13/2022 – 9/6/2022)

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 Workout equipment not exceed \$1,000.

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 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 _____