

Agenda of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
December 8th, 2022 7:30 am

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 purchase not to exceed \$500.

New Business: Discussions and motions made: New funds deposit made of \$41,860.61.  
Completion of bunkroom renovation.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the September 13th, 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 \$4,050.42 (See attached 2% fund spreadsheet, 9/14/2022 – 11/28/2022)

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 Storage Closet Renovation Materials.

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 \_\_\_\_\_