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

Meeting Called to Order at <u>0729</u> by <u>Curran</u> .
Members of the Foreign Fire Insurance Board <u>Curran, Sanchez, Chief Blondell, Lupo</u>
Members of the Norwood Park Fire Protection District Present_ None
Old Business: Kitchen items not to exceed \$500.
New Business: Discussions and motions made:
A motion was made byCurran and seconded byLupo to approve the minutes of the June 8th, 2022 meeting. Roll call: Chief Blondell _Y_, Curran _Y_, Blondell _A_, Christensen _A_, Sanchez _Y_, Lupo _Y Schullo _A
A motion was made by <u>Sanchez</u> and seconded by <u>Curran</u> 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 <u>Y</u> , Curran <u>Y</u> , M. Blondell <u>A</u> , Christensen <u>A</u> , Sanchez <u>Y</u> , Lupo <u>Y</u> . Schullo <u>A</u> .
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 <u>Curran</u> and seconded by <u>Sanchez</u> to purchase <u>Workout equipment not exceed \$1,000.</u> Roll call: Chief Blondell <u>Y</u> , Curran <u>Y</u> , M. Blondell <u>A</u> , Christensen <u>A</u> , Sanchez <u>Y</u> , Lupo <u>Y</u> . Schullo <u>A</u> .
A motion was made by and seconded by to purchase Roll call: Chief Blondell, Curran, M. Blondell, Christensen, Sanchez, Lupo Schullo
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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 _	0801	by	Curran	and seconded by <u>Lupo</u>	