

Agenda of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
June 2<sup>nd</sup>, 2023 0730 Hrs

Meeting Called to Order at \_\_\_\_\_ by \_\_\_\_\_ .

Members of the Foreign Fire Insurance Board \_\_\_\_\_

Members of the Norwood Park Fire Protection District Present \_\_\_\_\_

Old Business:

New Business: Discussions and motions made:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the March 8th, 2023 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 \$3,442.64 (See attached 2% fund spreadsheet, 2/27/2023 – 5/31/2023)

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 \_\_\_\_\_

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 \_\_\_\_\_