

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
September 7th 2023

Meeting Called to Order at _____ by _____.

Members of the Foreign Fire Insurance Board _____

Members of the Norwood Park Fire Protection District Present _____

Old Business: Bunkroom Renovation (\$7,000). Closet Renovations (\$2,000). EMS Cabinet (\$2,500). Off Duty Hats to be distributed.

New Business: Fire house Recliners.

A motion was made by _____ and seconded by _____ to approve the minutes of the June 2nd, 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 \$17,190.34 (See attached 2% fund spreadsheet, 5/31/2023 – 9/2/2023)

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 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 _____