

Minutes 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 0731 by M Blondell .

Members of the Foreign Fire Insurance Board M. Blondell, Z. Schullo, S. Christensen, M. Lupo

Members of the Norwood Park Fire Protection District Present D. Davila

Old Business:

New Business: Discussions and motions made:

A motion was made by M. Blondell and seconded by Schullo to approve the minutes of the March 8th, 2023 meeting.

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

A motion was made by Lupo and seconded by Christensen 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 A, Curran A, M. Blondell Y, Christensen Y, Sanchez A, Lupo Y.  
Schullo Y.

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 Lupo and seconded by Schullo to purchase EMS cabinet not to exceed \$2,500.

Roll call: Chief Blondell A, Curran A, M. Blondell Y, Christensen Y, Sanchez A, Lupo Y.  
Schullo Y.

A motion was made by M. Blondell and seconded by Christensen to purchase A search rope for TL103 not to exceed \$700.

Roll call: Chief Blondell A, Curran A, M. Blondell Y, Christensen Y, Sanchez A, Lupo Y.  
Schullo Y.

A motion was made by Lupo and seconded by Schullo to purchase Firewood not to exceed \$500.

Roll call: Chief Blondell A, Curran A, M. Blondell Y, Christensen Y, Sanchez A, Lupo Y.  
Schullo Y.

A motion was made by M. Blondell and seconded by Lupo to Rescind the purchase of a golf simulator and sauna.

Roll Call: Chief Blondell A Curran A M. Blondell Y Christensen Y Sanchez A Lupo Y  
Schullo Y.

A motion to adjourn the meeting at 0748 by M. Blondell and seconded by Lupo  
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