

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
Rescheduled meeting December 19th 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:

New Business: Discussions and motions made:

A motion was made by _____ and seconded by _____ to approve the minutes of the September 7th, 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 \$3,787.77 (See attached 2% fund spreadsheet, 9/25/2023 – 12/15/2023)

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 workout room renovations

Roll call: Chief Blondell _____, Curran __, M. Blondell __, Christensen __, Sanchez _____, Lupo __.
Schullo _____.

A motion was made by _____ and seconded by _____ to purchase new kitchen chairs.

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 _____