

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
December 8th, 2022 7:30 am

Meeting Called to Order at 0732 by Curran.

Members of the Foreign Fire Insurance Board Curran, Sanchez, M. Blondell, Lupo, Christensen

Members of the Norwood Park Fire Protection District Present Davila

Old Business: Kitchen Items purchase not to exceed \$500.

New Business: Discussions and motions made: New funds deposit made of \$41,860.61.
Completion of bunkroom renovation.

A motion was made by Curran and seconded by Blondell to approve the minutes of the September 13th, 2022 meeting.

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

A motion was made by Curran and seconded by Lupo to approve payment of current bills, with an amount of \$4,050.42 (See attached 2% fund spreadsheet, 9/14/2022 – 11/28/2022)

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

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 Curran and seconded by Sanchez to purchase Storage Closet Renovation Materials not to exceed \$2,000.

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

A motion was made by Sanchez and seconded by Lupo to purchase Bunkroom Renovation Materials not to exceed \$7,000.

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

A motion was made by Sanchez and seconded by Christensen to purchase A metal flat bed cart not to exceed \$750.

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

A motion was made by Sanchez and seconded by Blondell to purchase Back up hose not to exceed \$4,000.

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

A motion to adjourn the meeting at 0811 by Curran and seconded by Lupo