

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
March 8th, 2023 7:30 am

Meeting Called to Order at 0801 by Curran .

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

Members of the Norwood Park Fire Protection District Present None

Old Business: Spare Hose purchase. Bunkroom finishes.

New Business:

A motion was made by Curran and seconded by Lupo to approve the minutes of the December 8th, 2022 meeting.

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

A motion was made by Curran and seconded by Blondell to approve payment of current bills, with an amount of \$8,346.87 (See attached 2% fund spreadsheet, 11/28/2022- 2/27/2023)

Roll call: Chief Blondell A, Curran Y, M. Blondell Y, Christensen A, Sanchez Y, 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 Curran and seconded by Sanchez to purchase Flashlights for bunker gear. (Not to exceed \$2,000)

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

A motion was made by Sanchez and seconded by Blondell to purchase A flex space golf simulator. (Not to exceed \$8,000)

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

A motion was made by Schullo and seconded by Lupo to purchase A Sauna not to exceed \$3,500.

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

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 0853 by Sanchez and seconded by Curran