

Agenda of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
March 11<sup>th</sup> 2024

Meeting Called to Order at \_\_\_\_\_ by \_\_\_\_\_ .

Members of the Foreign Fire Insurance Board \_\_\_\_\_

Members of the Norwood Park Fire Protection District Present \_\_\_\_\_

Old Business: Kitchen Chairs purchased.

New Business: Ballot results on 2% election. Discuss nominations for executive board of Foreign Fire Insurance Board.

Nominations and Elections were held in February, 2024 for three open positions on the Foreign Fire Insurance Board. David Sanchez, Mark Blondell, and Roberto Hernandez were elected to the Board and will serve a 3 year term, effective March 5th, 2024.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to elect \_\_\_\_\_ as President of the Foreign Fire Insurance Board.

Roll Call: Chief Blondell \_\_\_\_\_, Curran \_\_\_\_\_, Blondell \_\_\_\_\_, Hernandez \_\_\_\_\_, Sanchez \_\_\_\_\_, Lupo \_\_\_\_\_, Schullo \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to elect \_\_\_\_\_ as Vice President of the Foreign Insurance Board.

Roll Call: Chief Blondell \_\_\_\_\_, Curran \_\_\_\_\_, Blondell \_\_\_\_\_, Hernandez \_\_\_\_\_, Sanchez \_\_\_\_\_, Lupo \_\_\_\_\_, Schullo \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to elect \_\_\_\_\_ as Secretary Treasurer of the Foreign Insurance Board.

Roll Call: Chief Blondell \_\_\_\_\_, Curran \_\_\_\_\_, Blondell \_\_\_\_\_, Hernandez \_\_\_\_\_, Sanchez \_\_\_\_\_, Lupo \_\_\_\_\_, Schullo \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the December 19th, 2023 meeting.

Roll call: Chief Blondell \_\_\_\_\_, Curran \_\_\_\_\_, Blondell \_\_\_\_\_, Hernandez \_\_\_\_\_, Sanchez \_\_\_\_\_, Lupo \_\_\_\_\_, Schullo \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of current bills, with an amount of \$6,395.57 (See attached 2% fund spreadsheet, 12/26/2023 – 2/26/2024)

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 Extrication gloves

Roll call: Chief Blondell \_\_\_\_\_, Curran \_\_\_\_\_, M. Blondell \_\_\_\_\_, Hernandez \_\_\_\_\_, Sanchez \_\_\_\_\_, Lupo \_\_\_\_\_, Schullo \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase \_\_\_\_\_

Roll call: Chief Blondell \_\_\_\_\_, Curran \_\_\_\_\_, M. Blondell \_\_\_\_\_, Hernandez \_\_\_\_\_, Sanchez \_\_\_\_\_, Lupo \_\_\_\_\_

Schullo\_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase

Roll call: Chief Blondell \_\_\_\_\_, Curran \_\_\_\_\_, M. Blondell \_\_\_\_\_, Hernandez \_\_\_\_\_, Sanchez \_\_\_\_\_, Lupo \_\_\_\_\_.  
Schullo\_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase

Roll Call: Chief Blondell \_\_\_\_\_ Curran \_\_\_\_\_ M. Blondell \_\_\_\_\_ Hernandez \_\_\_\_\_ Sanchez \_\_\_\_\_ Lupo \_\_\_\_\_  
Schullo\_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to purchase

Roll Call: Chief Blondell \_\_\_\_\_ Curran \_\_\_\_\_ M. Blondell \_\_\_\_\_ Hernandez \_\_\_\_\_ Sanchez \_\_\_\_\_ Lupo \_\_\_\_\_  
Schullo\_\_\_\_\_.

A motion to adjourn the meeting at \_\_\_\_\_ by \_\_\_\_\_ and seconded by \_\_\_\_\_