

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
September 12th, 2017 7:30 am

Meeting Called to Order at 7:30 am by Peistrup .

Members of the Foreign Fire Insurance Board Present: Peistrup, Davila, Curran, Mattio

Members of the Norwood Park Fire Protection District Present: Grygiel

Old Business:

New Business: Discussions and motions made:

A motion was made by Davila and seconded by Mattio approve the minutes of the June 14th, 2017 meeting.

Roll call: Chief Vavra__A__, Irsuto__A__, Schneider__A__, Peistrup__Y__, Davila __Y__, Curran__Y____.
Mattio __Y____.

Motion Carried

A motion was made by Curran and seconded by Mattio to approve payment of current bills, with an amount of \$1,472.20
(See attached 2% fund spreadsheet)

Roll call: Chief Vavra__A__, Irsuto__A__, Schneider__A__, Peistrup__Y__, Davila __Y__, Curran__Y____.
Mattio __Y____.

Motion Carried

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 Peistrup and seconded by Davila to purchase Breast Cancer Awareness shirts, one long sleeve and one short sleeve, at a cost not to exceed \$1,000.

Roll call: Chief Vavra__A__, Irsuto__A__, Schneider__A__, Peistrup__Y__, Davila __Y__, Curran__Y____.
Mattio __Y____.

Motion Carried

A motion was made by Peistrup and seconded by Curran to purchase winter hats at a cost not to exceed \$800.

Roll call: Chief Vavra__A__, Irsuto__A__, Schneider__A__, Peistrup__Y__, Davila __Y__, Curran__Y____.
Mattio __Y____.

Motion Carried

A motion was made by Davila and seconded by Mattio to spend an additional \$1,000 on a water filtration system, on top of original \$1,000 approved on June 14, 2017

Roll call: Chief Vavra__A__, Irsuto__A__, Schneider__A__, Peistrup__Y__, Davila __Y__, Curran__Y____.
Mattio __Y____.

Motion Carried

A motion to adjourn the meeting at 7:48 am by Peistrup and seconded by Curran.