

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
December 14th, 2017 7:30 am

Meeting Called to Order at _____ by _____ .

Members of the Foreign Fire Insurance Board Present: _____

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 _____ approve the minutes of the September 12th, 2017 meeting.

Roll call: Chief Vavra_____, Irsuto_____, Schneider_____, Peistrup_____, Davila _____, Curran_____.
Mattio _____.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$5,711.41 (See attached 2% fund spreadsheet, 9/27/17 – 11/21/17)

Roll call: Chief Vavra_____, Irsuto_____, Schneider_____, Peistrup_____, Davila _____, Curran_____.
Mattio _____.

*** Schneider, Irsuto, and Mattio's term of office is expired after the end of this meeting. Email will be sent after meeting to all members and ballots will be prepared depending on interest from members

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 _____ for the purchase of backpacks that were purchased and distributed on 11/21/17. The cost of these were \$1,020.00

Roll call: Chief Vavra_____, Irsuto_____, Schneider_____, Peistrup_____, Davila _____, Curran_____.
Mattio _____.

A motion was made by _____ and seconded by _____ to purchase _____

Roll call: Chief Vavra_____, Irsuto_____, Schneider_____, Peistrup_____, Davila _____, Curran_____.
Mattio _____.

A motion was made by _____ and seconded by _____ to purchase _____

Roll call: Chief Vavra_____, Irsuto_____, Schneider_____, Peistrup_____, Davila _____, Curran_____.
Mattio _____.

A motion to adjourn the meeting at _____ by _____ and seconded by _____
