

Agenda of the Foreign Fire Insurance Board  
Of the Norwood Park Fire Protection District  
March 15, 2018 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:

Elections were held in February, 2018 for three open positions on the Foreign Fire Insurance Board. Mark Blondell, Claude Erlewein, and Dave Sanchez were elected to the Board and will serve a 3 year term, effective March 15, 2018.

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

Roll call: Chief Vavra \_\_\_\_\_, Davila \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_.  
Sanchez \_\_\_\_\_.

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

Roll call: Chief Vavra \_\_\_\_\_, Davila \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_.  
Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to elect \_\_\_\_\_  
As Secretary / Treasurer of the Foreign Fire Insurance Board

Roll call: Chief Vavra \_\_\_\_\_, Davila \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_.  
Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the  
December 14<sup>th</sup>, 2017 meeting.

Roll call: Chief Vavra \_\_\_\_\_, Davila \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_.  
Sanchez \_\_\_\_\_.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of  
current bills, with an amount of \$3,818.89 (See attached 2% fund spreadsheet, 12/15/17 – 3/10/18)

Roll call: Chief Vavra \_\_\_\_\_, Davila \_\_\_\_\_, Curran \_\_\_\_\_, Peistrup \_\_\_\_\_, Erlewein \_\_\_\_\_, M. Blondell \_\_\_\_\_.  
Sanchez \_\_\_\_\_.

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

\_\_\_\_\_  
Roll call: Chief Vavra\_\_\_\_\_, Davila\_\_\_\_\_, Curran\_\_\_\_\_, Peistrup\_\_\_\_\_, Erlewein\_\_\_\_\_, M. Blondell\_\_\_\_\_.  
Sanchez\_\_\_\_\_.

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

\_\_\_\_\_  
Roll call: Chief Vavra\_\_\_\_\_, Davila\_\_\_\_\_, Curran\_\_\_\_\_, Peistrup\_\_\_\_\_, Erlewein\_\_\_\_\_, M. Blondell\_\_\_\_\_.  
Sanchez\_\_\_\_\_.

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

\_\_\_\_\_  
Roll call: Chief Vavra\_\_\_\_\_, Davila\_\_\_\_\_, Curran\_\_\_\_\_, Peistrup\_\_\_\_\_, Erlewein\_\_\_\_\_, M. Blondell\_\_\_\_\_.  
Sanchez\_\_\_\_\_.

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

\_\_\_\_\_