

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

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

Members of the Foreign Fire Insurance Board Present: Curran, Schneider, Irsuto, Davila

Members of the Norwood Park Fire Protection District Present: None

Old Business: None

New Business: Discussions and motions made:

A motion was made by Schneider and seconded by Curran to approve the minutes of the September 12th, 2017 meeting.

Roll call: Chief Vavra __A__, Irsuto __Y__, Schneider __Y__, Peistrup __A__, Davila __Y__, Curran __Y__,
Mattio __A__.

Motion carried

A motion was made by Curran and seconded by Schneider 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 __A__, Irsuto __Y__, Schneider __Y__, Peistrup __A__, Davila __Y__, Curran __Y__,
Mattio __A__.

Motion carried

*** 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 Irsuto and seconded by Davila 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 __A__, Irsuto __Y__, Schneider __Y__, Peistrup __A__, Davila __Y__, Curran __Y__,
Mattio __A__.

Motion carried

A motion was made by Curran and seconded by Irsuto to purchase 50% of the cost of a Tempest PPV fan. Total cost of fan is \$3,250.00

Roll call: Chief Vavra __A__, Irsuto __Y__, Schneider __Y__, Peistrup __A__, Davila __Y__, Curran __Y__,
Mattio __A__.

Motion carried

A motion was made by Irsuto and seconded by Davila to purchase a new TV and mount for the kitchen not to exceed \$1,000.00

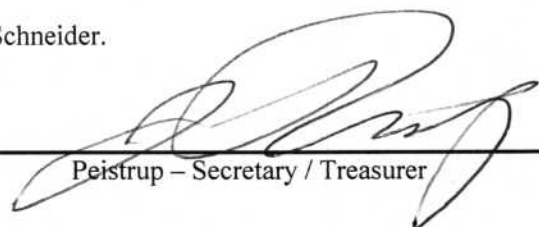
Roll call: Chief Vavra __A__, Irsuto __Y__, Schneider __Y__, Peistrup __A__, Davila __Y__, Curran __Y__,
Mattio __A__.

Motion carried

A motion to adjourn the meeting at 0800 by Davila and seconded by Schneider.

Motion carried


Irsuto – President
DAVILA


Peistrup – Secretary / Treasurer

