

Minutes of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
July 11th, 2018 7:30 am

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

Members of the Foreign Fire Insurance Board Present: Davila, M. Blondell, Sanchez, Erlewein, Peistrup

Members of the Norwood Park Fire Protection District Present : Grygiel, Koy, Irsuto
Old Business:

New Business: Discussions and motions made:

A motion was made by Erlewein nd seconded by Davila to approve the minutes of the March 15th, 2018 meeting.
Roll call: Chief Vavra A, Davila Y, Curran A, Peistrup Y, Erlewein Y,
M. Blondell Y. Sanchez ____.
Motion carried

A motion was made by Peistrup and seconded by Blondell to approve payment of current bills, with an amount of \$6,292.64 (3/15-18-6/30/18) (See attached 2% fund spreadsheet)
Roll call: Chief Vavra A, Davila Y, Curran A, Peistrup Y, Erlewein Y,
M. Blondell Y. Sanchez ____.
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 Davila and seconded by Peistrup to reimburse Ron Schneider \$61.62 for a flashlight
Roll call: Chief Vavra A, Davila Y, Curran A, Peistrup Y, Erlewein Y,
M. Blondell Y. Sanchez ____.
Motion carried

A motion was made by Erlewein and seconded by Sanchez to purchase an ice maker at a price not to exceed \$3,000.
Roll call: Chief Vavra A, Davila Y, Curran A, Peistrup Y, Erlewein Y,
M. Blondell Y. Sanchez ____.
Motion carried

A motion was made by Blondell and seconded by Sanchez to spend up to \$6,000 on shower stall re-modelling
Roll call: Chief Vavra A, Davila Y, Curran A, Peistrup Y, Erlewein Y,
M. Blondell Y. Sanchez ____.
Motion carried

A motion was made by Davila and seconded by Peistrup to spend up to \$4,000 for duct cleaning in the firehouse.
Roll call: Chief Vavra A, Davila Y, Curran A, Peistrup Y, Erlewein Y,
M. Blondell Y. Sanchez ____.
Motion carried

A motion to adjourn the meeting at 8:10 am by Davila and seconded by Peistrup - Motion carried


