

Agenda of the Foreign Fire Insurance Board
Of the Norwood Park Fire Protection District
meeting December 11th 2024

Meeting Called to Order at _____ by _____ .

Members of the Foreign Fire Insurance Board _____

Members of the Norwood Park Fire Protection District Present _____

Old Business: Extrication gloves ordered. New hire care packages to be ordered going forward.

New Business: Dayroom renovations.

A motion was made by _____ and seconded by _____ to approve the minutes of the October 8th, 2024 meeting.

Roll call: Chief Blondell _____, Curran ____, Blondell _____, Hernandez ____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$7,671.33 (See attached 2% fund spreadsheet, 10/08/2024 – 12/09/2024)

Roll call: Chief Blondell _____, Curran ____, M. Blondell _____, Hernandez ____, Sanchez _____, Lupo _____.
Schullo _____.

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 a Forcible Entry door

Roll call: Chief Blondell _____, Curran ____, M. Blondell _____, Hernandez ____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to purchase a Roof Prop

Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Hernandez _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to purchase a Pizza Oven for the oasis

Roll call: Chief Blondell _____, Curran _____, M. Blondell _____, Hernandez _____, Sanchez _____, Lupo _____.
Schullo _____.

A motion was made by _____ and seconded by _____ to delegate \$20,000 for dayroom renovations.

Roll Call: Chief Blondell _____ Curran _____ M. Blondell _____ Hernandez _____ Sanchez _____ Lupo _____
Schullo _____.

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

Roll Call: Chief Blondell _____ Curran _____ M. Blondell _____ Hernandez _____ Sanchez _____ Lupo _____
Schullo _____.

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

Roll Call: Chief Blondell _____ Curran _____ M. Blondell _____ Hernandez _____ Sanchez _____ Lupo _____
Schullo _____.

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