



**Northfield Foreign Fire Insurance Board
Meeting Minutes**

**12/9/2022 9AM
Station 29 Classroom**

Board Members present: Chief Nystrand, Johnson, Graham, Murrin, Garard, Clement, Huebner

Other members and public present: A/C Burke, Schipfer, Wipperfurth, Philbin.

Call to order: Meeting called to order by Johnson at 9:09AM .

Roll Call: All members present.

Public Comment: None

Treasure Report: No recent purchases. 45k revenue. Budget 25k

Approval of previous meeting minutes: Clement Motion. Garard Second.

Old Business: None

Action Items: Confirmed new members Huebner and Murrin

Election of Officers

Vice-Chairman: Murrin (Motion made by Johnson/Garard)

Secretary: Graham (Motion made by Johnson/Clement)

Trustee: Huebner

FFIB board voted to move funds outside of Village of Northfield into separate bank. At this time FFIB board wants to keep FFIB funds within the Village of Northfield and not move funds. Johnson motion. Garard Second.

Pending Purchases: None of the approved items have been purchased yet.

Northfield Foreign Fire Insurance Board
1800 Winnetka Rd.
Northfield, IL. 60093
(847) 441-3800
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New Business: None

Next Meeting: TBD

Adjournment: Johnson made a motion to adjourn the meeting/2nd by Graham.
Passed unanimously. Meeting adjourned at 9:20AM.

Tyler Graham, Secretary
Northfield Foreign Fire Insurance Board

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