



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Regular Meeting on Monday, January 23rd, 2023

The members of the board will hold a rescheduled regular meeting on Monday, January 23rd, 2023, at 7:30am at the Winnetka Fire Department, 428 Green Bay Road, Winnetka, Illinois 60093. The agenda will be as follows:

Call to Order @: _____

Members present: _____

- I. IGA (Intergovernmental Agreement) discussion with Village Attorney
- II. Review and acceptance of meeting minutes from November's meeting.
- III. Review and acceptance of Treasure's report
- IV. Completed Purchases
 - a. Review from last meetings minutes
- V. Pending Purchases
 - a. Coffee/Tea/Creamer (Recurring)
 - b. Miscellaneous Kitchen Fund (Recurring)
 - c. Conference Room Remodel
 - d. Peloton Bike (Need to up amount)
 - e. Patio Remodel/ Dumpster Relocation
 - f. Ready Rack Gear Storage
 - g. Misc. Boat Expenses
- VI. New Business

- a. Re-elections for three open board spot results
- b. UAS Clothing/Shoes Fitness Budget
- c. Miscellaneous Gym Equipment Replacement
- d. LUCAS Device Purchase
- e. Personal Grooming Equipment Fund
- f. Promotional Exam Books
- g. Hose Purchase to replace out of date hose
- h. Small Tool Replacement Fund
- i. Riding Assignment Board

VII. Public Comment

VIII. Adjournment @:_____