



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting on Monday, March 20th, 2023

The members of the board will hold a regular meeting on Monday, March 20th, 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. Review and acceptance of meeting minutes from January's meeting.
- II. Review and acceptance of Treasurer's report
- III. Completed Purchases
 - a. Review from last meetings minutes
- IV. Pending Purchases
 - a. Coffee/Tea/Creamer (Recurring)
 - b. Miscellaneous Kitchen Fund (Recurring)
 - c. Conference Room Remodel
 - d. Binoculars
 - e. Riding Assignment Board
 - f. Miscellaneous Boat Expenses
 - g. UA Fitness Budget
- V. New Business
 - a. Foreign Fire Insurance Municipal League Fee Paperwork
 - b. Patio Remodel/ Dumpster Relocation
 - c. Flashlights for Radio Straps
 - d. Winnetka Fire Department Blankets
 - e. North Face Jackets for New Hires
 - f. Electric Vehicle Fire Blankets x3
 - g. Couch for Day Room
 - h. Ice Maker
 - i. Soot Soap
 - j. Sunglasses for new personnel, replacement for FM Schmidly

VI. Public Comment

VII. Adjournment @: _____