



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Regular Meeting on Monday, May 22nd, 2023

The members of the board will hold a rescheduled regular meeting on Monday, May 22nd, 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 March's meeting.
- II. Review and acceptance of Treasure's report- approx. \$143,000 balance
- 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
 - h. WFD Blankets
 - i. North Face Jackets for New Hires
- V. New Business
 - a. Wheel Dolly (DC Hutchison)
 - b. Oakley's for New Hires (Clement)
 - c. Breast Cancer Duty Shirts (DC Hutchison)
 - d. Stop the Bleed Training Equipment (Schmidly)
 - e. IdentiFire SCBA Accountability System (Shine)
 - f. Rehab Chairs
 - g. Cancer Reducing Hoods
 - h. Exposure Suits (McCloskey)
 - i. PFD/Strobe Light (McCloskey)

- j. Monitor Brackets for ambulances
- k. Training Water Fund
- l. EMS report computer
- m. Locker Room Update
- n. Host Testing
- o. Yeti Tumblers – Rescue Red Collection (Sengmany)

VI. Public Comment

VII. Adjournment @:_____