



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Regular Meeting on Monday, July 24th, 2023.

The members of the board will hold a rescheduled regular meeting on Monday, July 24th, 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 May's meeting.
- II. Review and acceptance of Treasure'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
 - h. WFD Blankets
 - i. North Face Jackets for New Hires
 - j. Breast Cancer Duty Shirts
 - k. Training Water Fund
 - l. EMS Report Computer
- V. New Business
 - a. Yeti Tumblers (Rescue Red Collection)-Sengmany
 - b. Station Patio Chairs- Clement
 - c. Flexible Tire Gauge
- VI. Public Comment
- VII. Adjournment @: _____