



# WINNETKA FOREIGN FIRE INSURANCE BOARD

## AGENDA

Rescheduled Regular Meeting on Tuesday, September 19th, 2023.

The members of the board will hold a rescheduled regular meeting on Tuesday, September 19th, 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
  - d. \$400 for electric clippers for the ambulance- Thornton
  - e. Nozzles for new skid loads- Colpaert
  - f. BMI Scales
  - g. Charging Mount for Computer-Shine

- h. Water Fund
- i. Kitchen Fund
- j. Newspaper Recurring Charge
- k. Cable Recurring Charge

VI. Public Comment

VII. Adjournment @: \_\_\_\_\_