



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Regular Meeting Monday, November 27th, 2023.

The members of the board will hold a rescheduled regular meeting on Monday, November 27th, 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 September'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. Training Water Fund/Costco Membership
- V. New Business
 - a. Charging Mount for Computer-Shine (\$1000 for a second)
 - b. Lexipol Policy & Wellness-Hutchison
 - c. Couch-Thornton/Terry
 - d. Alarm Clocks-Thornton
 - e. Bunk Room Bed Repairs-Colpaert (\$1000)
 - f. SPO2 Monitor Cables-Schmidly (\$13,500)
 - g. UDS Cancer Screening
 - h. Water Resistant Linen Bag- Kroeger (\$330 for bags, unknown embroidery cost)
 - i. Duffle Bag- Kroeger (\$1,000 for bags, unknown embroidery cost)
 - j. Live O2 Systems-Kroeger (\$5,100)

- k. Hazmat equipment (\$11,000)-possibly split with budget- Tillson
- l. Shop/Tool replenishment fund (\$3,000)- Tillson
- m. Haul System Hardware- Poplawski (\$3,000)
- n. Radio Straps for Kroeger, Shine and Biernack-Poplawski (waiting on quote)
- o. Pizza Oven- Tuttle (\$400)
- p. Board re-elections for McCloskey, Schmidly and Tillson's terms
- q. Ping Pong Table-Tuttle (\$1200)

VI. Public Comment

VII. Adjournment @: _____