



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Regular Meeting Thursday, January 11th, 2024.

The members of the board will hold a rescheduled regular meeting on Thursday, January 11th, 2024, 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 election results/vote in new members, discuss board positions.
- II. Review and acceptance of meeting minutes for September's meeting.
- III. Review and acceptance of Treasure's report
- IV. Completed Purchases
 - a. Review from last meetings minutes
- V. 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
 - i. Xfinity (Recurring)
 - j. Chicago Tribune (Recurring)
- VI. New Business
 - a. Charging Mount for Computer
 - b. Lexipol Policy & Wellness
 - c. Couch Replacement for Day Room
 - d. Alarm Clocks
 - e. Bunk Room Bed Repairs
 - f. SPO2 Monitor Cables
 - g. UDS Cancer Screening
 - h. Water Resistant Linen Bag

- i. Duffle Bag
- j. Live O2 Systems
- k. Hazmat equipment
- l. Shop/Tool replenishment fund
- m. Haul System Hardware
- n. Radio Straps for Kroeger, Shine and Biernack
- o. Pizza Oven
- p. Ping Pong Table
- q. Kitchen Fund

VII. Public Comment

VIII. Adjournment @: _____