



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting Monday, March 18th, 2024.

The members of the board will hold a regular meeting on Monday, March 18th, 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 and acceptance of meeting minutes for January's meeting.
- II. Review and acceptance of Treasure's report
- III. Pending Purchases
 - a. Coffee/Tea/Creamer (Recurring)
 - b. Miscellaneous Kitchen Fund (Recurring)
 - c. Training Water Fund/Costco Membership (Recurring)
 - d. Xfinity (Recurring)
 - e. Charging Mount for Computer
 - f. Bunk Room Bed Repairs
 - g. SPO2 Monitor Cables/Upgrade
 - h. Lexipol Policy & Wellness
 - i. Water Resistant Linen Bags
 - j. Haul System Hardware
- IV. New Business
 - a. Duffle Bags
 - b. Cancer Screening
 - c. Live O2 System
 - d. Hazmat Equipment
 - e. Pizza Oven
 - f. Day Room Remodel
 - g. Paint Second Floor of Station
 - h. Bunk Room Mattresses
 - i. G2 Fire Station Alerting System-1 room remote and 1 speaker
 - j. Fitness Clothing

- k. Dive Dry Suit w/ Thermals
- l. Flags for Bay Floor
- m. Leaf blower attachment
- n. Rapid Deployment Rescue Boat
- o. Ring cutter

V. Public Comment

VI. Adjournment @: _____