

WINNETKA FIRE DEPARTMENT

Alan Berkowsky, Fire Chief



Foreign Fire Insurance Fund Board *MEETING NOTICE AND AGENDA*****

The members of the board will hold a regularly scheduled meeting on Monday, January 21st, 2019 at 7:30am in the conference room of the Winnetka Fire Department, 428 Green Bay Road, Winnetka, Illinois 60093.

The agenda will be as follows:

- I. Call to Order
- II. Review and acceptance of meeting minutes from:
 - a. November 20th, 2018 Rescheduled Regular Scheduled Meeting
 - b. January 7th, 2019 Special Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
 - b. Pending purchases
 - Day Room TV and Chairs
 - Power Tools
 - Shaded Eye Protection for DC Ripka and Capt. Hutchison
 - Building Inspection
 - Humidifier Cleaner and Filter for Bunk Room Air Purifier
 - Audio / Video Equipment Joint Fitness Room
 - c. Open discussion from previous meeting
- V. New Business
 - a. Shaded Eye Protection for new personnel(X4)
 - b. North Face Jackets for new personnel (X6)
 - c. U/A Fitness Clothing Allocation for 2019
 - d. TV console
 - e. Showerhead Replacements
 - f. Mold testing
 - g. Elliptical Replacement
 - h. Kitchen Supplies
 - i. Vacuum for Joint Fitness Room
 - j. Projector, AV Equipment,& Chairs for classroom
- VI. FFT Board Elections
- VII. Public Comment
- VIII. Adjournment