

WINNETKA FIRE DEPARTMENT

Alan Berkowsky, Fire Chief



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

The members of the board will hold a Rescheduled Regular Meeting on Monday, November 25th, 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. September 16th, 2019 Regularly Scheduled Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
 - Bluetooth Speaker for Joint Fire and Police Fitness Room
 - North Face Fire Department Jacket for Firemedic Recruit Matthies
 - Drinking fountains with Combination Drinking / Bottle Filling Stations
 - Apparatus Flooring Project
 - Replacement lenses for Firemedic Gerard's Shaded Eye Protection
 - Turn Out Gear
 - b. Pending purchases
 - Locker Room Benches
 - Miscellaneous Fitness Equipment
 - Portable Air Monitoring Meter(s) - Tabled Previous Meeting
 - Replace Firemedic Schmidly's Shaded Eye Protection
 - Purchase Shaded Eye Protection for new Firemedic Recruit Matthies.
 - c. Open discussion from previous meeting
- V. New Business
 - a. Increase Under Armour Fitness Apparel and Shoe Allowance
 - b. Luxfer SCBA Cylinders (20)
 - c. Dyson Cordless Vacuums
 - d. Phone charger(s) for station.
 - e. Fitness Equipment
 - f. Smoke Machine for training

- g. Fire Department Custom Radio Strap(s)
- h. Vote Count for FFIB Expired Term Open Positions
- i. Confirm 2020 Meeting Dates

VI. Public Comment

VII. Adjournment