

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, September 16th, 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. May 20th, 2019 Regularly Scheduled Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
 - SCBA Cylinders
 - Department Staff Portraits
 - Power Tools
 - Building Mold Testing
 - b. Pending purchases
 - Locker Room Benches
 - Miscellaneous Fitness Equipment
 - Kitchen Supplies
 - Portable Air Monitoring Meter(s) - Tabled Previous Meeting
 - Turn Out Gear
 - Apparatus Flooring Project
 - Carpet Project for Classroom - Tabled Previous Meeting
 - Promotional Concept Discussion - Tabled Previous Meeting
 - c. Open discussion from previous meeting
- V. New Business
 - a. Bluetooth Speaker for Joint Fire and Police Fitness Room.
 - b. Replacement lenses for Firemedic Gerard's Shaded Eye Protection.
 - c. Replace Firemedic Schmidly's Shaded Eye Protection.
 - d. Purchase North Face Fire Department Jacket and Shaded Eye Protection for new Firemedic Recruit Matthies.
 - e. Replace two drinking fountains with Combination Drinking / Bottle Filling Stations.
- VI. Public Comment
- VII. Adjournment