



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting Monday, May 20th, 2024.

The members of the board will hold a regular meeting on Monday, May 20th, 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 March'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. Haul System Hardware
 - f. Fitness Clothing
 - g. Ring Cutter
 - h. Dive Dry Suit w/Thermals
- IV. New Business
 - a. Cancer Screening
 - b. Live O2 System
 - c. Pizza Oven
 - d. Day Room Remodel
 - e. Paint Second Floor of Station
 - f. Bunk Room Mattresses
 - g. Flags for Bay Floor
 - h. FirePik
 - i. Dive Gear (Wet Suits/Fins)
 - j. Pallet Jack
 - k. BCD's (2)
 - l. Front Desk Chair

- m. Identifire
- n. Monitor Mounts
- o. Cabinets for Conference Room Remodel

V. Public Comment

VI. Adjournment @: _____