

WINNETKA FIRE DEPARTMENT

John Ripka Fire Chief



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

The members of the board will hold a rescheduled regular meeting on Wednesday, December 1st, 2021, at 7:30am at 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 20th, 2021, Regular Meeting
- III. Review and Acceptance of Treasurer's Report
 - a. IML FFT Distribution for 2021
- IV. Old Business
 - a. Completed purchases
 - Miscellaneous Fitness Clothing and Shoes
 - G5 Dual Band P25 Voice Pagers and Accessories
 - FFIB Election Results to replace Tyler Gunn
 - b. Pending purchases
 - Locker Room Benches
 - U/A Fitness Clothing and Shoes for 2021
 - Coffee/Tea/Creamer/Sugar for fire department
 - Miscellaneous Kitchen Equipment
 - c. Open discussion from previous meeting
- V. New Business
 - a. Firefighting Turn Out Gear and Boots
 - b. Squad Jacket
 - c. Shark Vacuum(s)
 - d. TRT Rope and Equipment
 - e. 5.11 Lightweight Job Shirt
 - f. Paint Sprayer
 - g. EMS Equipment
 - h. Coffee Machine
 - i. Fire Engineering Training Video Subscription
 - j. Deep Cleaning Service
 - k. Fitness Clothing and Shoes for 2022
 - l. Replacement knox boxes for apparatus and licensing
 - m. FFIB Nominations & Election to replace Tillson, McCloskey & Schmidly (Terms Expire 12/31/21).

- n. 2022 FFIB Meeting Dates (3rd Monday / Odd Months): 1/17, 3/21, 5/16, 7/18, 9/19, and 11/21.

- VI. Public Comment
- VII. Adjournment