

# WINNETKA FIRE DEPARTMENT

John Ripka Fire Chief



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

The members of the board will hold a regularly scheduled meeting on Monday, July 19th, 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. May 17<sup>th</sup>, 2021, Regular Virtual Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
  - a. Completed purchases
    - FMR Tuttle's Shaded Eye Protection
    - Miscellaneous Fitness Equipment
    - Miscellaneous Kitchen Equipment
  - b. Pending purchases
    - Locker Room Benches
    - Miscellaneous Fitness Clothing and Shoes (2nd Order)
  - c. Open discussion from previous meeting
- V. New Business
  - a. Additional monies for shipping of picnic table and purchase of umbrella
  - b. Additional Monies Miscellaneous Fitness Equipment
  - c. Additional Monies Miscellaneous Kitchen Equipment
  - d. Station Furnishings
  - e. Annual Icemaker Rental
  - f. Annual Tribune Subscription
  - g. Annual Cable Bill
  - h. Annual Purchase of Coffee / Tea/ Creamer / Sugar for fire department
  - i. FFIB Election to replace FM Gunn
- VI. Public Comment
- VII. Adjournment