

Winnetka Foreign Fire Insurance Board
SPECIAL VIRTUAL FOREIGN FIRE INSURANCE BOARD MEETING

Webex
Monday, May 17th, 2021
7:30 AM

AGENDA

In accordance with social distancing requirements and Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Foreign Fire Insurance Board meeting on Monday, May 17th will be held virtually. The meeting will be livestreamed via the Webex platform. At least one representative from the Village will be present at the Fire Department in compliance with Section 7(e) of the Illinois Open Meetings Act, and the virtual meeting will be simulcast at the Fire Department for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Executive Orders 2020-43 and 2020-44 issued by the Governor, the number of people who may gather at the Fire Department for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at the Fire Department is available on a "first come, first-served" basis.

The public has two options for observing and participating in this virtual Foreign Fire Insurance Board meeting including the ability to provide oral comments during the meeting. To facilitate an efficient meeting, public comments submitted in advance are encouraged.

- 1) Telephone (audio only Call 408-418-9388), when prompted enter the Meeting ID – 1824418935 (Please note there is no additional password or attendee ID required)
- 2) Livestream (both audio and video feed) Download the Webex meetings app to your smartphone, tablet or computer and then join Meeting ID: 1824418935. Event Password: f8Ui4KjRue9

Public comments should be emailed to fire@winnetka.org. Public comments received by 6:00 p.m. on Sunday, May 17th, 2021 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at the beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – "Foreign Fire Insurance Board Meeting Public Comment"
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Winnetka Fire Department at 847-501-6029 or mail to Village Clerk, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

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 virtual meeting on Monday, May 17th, 2021 at 7:30am in the office area / classroom 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. March 15th, 2021 Regular Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
 - Fitness Tracker with EKG
 - Backpacks
 - DJI Mavic 2 Enterprise Dual Drone
 - MSA CBRN Cannisters for G1 Facepiece (Mask)
 - MSA Storage Pouch for G1 Facepiece
 - U/A Fitness Clothing and Shoes 2021
 - Miscellaneous Fitness Equipment
 - b. Pending purchases
 - Locker Room Benches
 - U/A Fitness Clothing and Shoes for 2021
 - FMR Tuttle's Shaded Eye Protection
 - Miscellaneous Kitchen Equipment
 - c. Open discussion from previous meeting
- V. New Business
 - a. Additional Monies Miscellaneous Fitness Equipment
 - b. Additional Monies Miscellaneous Kitchen Equipment
 - c. Station Furnishings
- VI. Public Comment
- VII. Adjournment