



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Regular Meeting Thursday, September 19th, 2024.

The members of the board will hold a rescheduled regular meeting on Thursday, September 19th, 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. Fitness Clothing
 - f. Cancer Screening
 - g. FirePik
- IV. New Business
 - a. Day Room Remodel
 - b. Paint Second Floor of Station
 - c. Bunk Room Mattresses
 - d. Front Desk Chair
 - e. Ring Cutter
 - f. Cleaning Cart and Replacement Cleaning Supplies
 - g. Drone Battery
 - h. BIF
- V. Public Comment
- VI. Adjournment @: _____