



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting Monday, November 18th , 2024.

The members of the board will hold a regular meeting on Monday, November 18th , 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 September'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. Fire Pik
- IV. New Business
 - a. Day Room Remodel
 - b. Paint Second Floor of Station
 - c. Bunk Room Mattresses
 - d. Cleaning Cart and Replacement Cleaning Supplies
 - e. Drone Battery
 - f. Pub Ed Supplies (BIF, button maker, puppet show)
 - g. Duty Boots
 - h. Laundry Room
 - i. Shaded Eye Protection
 - j. Garage Door Sensors
- V. Public Comment
- VI. Adjournment @: _____

