



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting Monday, January 20th, 2025

The members of the board will hold a regular meeting on Monday, January 20th, 2025, 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. Accept election results for term positions voted on in December. Poplawski, Moreno are replacing Colpaert and Tuttle on the board. (Open meetings act training, SEI form).
- II. Review and acceptance of meeting minutes for November's meeting.
- III. Review and acceptance of Treasure's report
- IV. Recurring 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. Fire Boat
- V. New Business
 - a. Mobil Lectern
 - b. Cancer Screening
 - c. 3- DUI weight belts
 - d. 2 dive suits
 - e. 1 swift water suit
 - f. TV Satellite
 - g. Cleaning Supplies
 - h. Shaded Eye Protection
 - i. Patio Chairs
 - j. Pub Ed Supplies

- k. TRT Gear for new team member
- l. Vacuums
- m. Pizza Oven
- n. Duffle Bag Embroidery

VI. Public Comment

VII. Adjournment @: _____