



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting Tuesday, March 18th, 2025

The members of the board will hold a regular meeting on Tuesday, March 18th, 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. Open Meetings Act training
- II. Review and acceptance of meeting minutes for January'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. Seek Thermal Imaging Camera Replacement
 - b. Rescue Swimmer Equipment
 - c. Dive – BCD (pony bottle), fins
 - d. Dishwasher
 - e. Air Purifier Replacement Filters & Bulbs
 - f. Badges
 - g. Water bottles
 - h. Hydration supplement
 - i. Books for Station Library
 - j. FDIC
- VI. Public Comment
- VII. Adjournment @: _____