



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Meeting Tuesday, September 23rd, 2025

The members of the board will hold a rescheduled meeting on Tuesday, September 23rd, 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 March'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. Special Teams Uniform Allowance
 - b. Binoculars
 - c. Night Vision Binoculars
 - d. Ice Cream Maker for Open House
 - e. Kitchen Equipment
- VI. Public Comment
- VII. Adjournment @: _____