



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting Tuesday, January 19th, 2026

The members of the board will hold a regular meeting on Monday, January 19th, 2026, 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 and October's Special Meeting.
- II. Review and acceptance of election results for new board members.
- III. Review and acceptance of Treasure's report
- IV. Re-approve 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. RagTop Fire Duty Mitts
 - b. Hartford Hook
 - c. Treadmill Pad
 - d. Cressi Gorilla Dive Equipment Bag
 - e. Dive Equipment Replacement Items
 - f. Promotional Exam Textbooks
 - g. EMS Equipment
 - h. Office Furniture
- VI. Public Comment
- VII. Adjournment @: _____