



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Rescheduled Regular Meeting Monday, March 23rd, 2026

The members of the board will hold a rescheduled regular meeting on Monday, March 23rd, 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 October's Special Meeting and January's meeting.
- II. Review and acceptance of board members positions and their durations.
- 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. Life Fitness Treadmill Replacement
 - b. Carhartt Collared Cold-Weather Jacket
 - c. Two Divator Scuba Masks with Hose & Seal
- VI. Public Comment
- VII. Adjournment @: _____