



WINNETKA FOREIGN FIRE INSURANCE BOARD

AGENDA

Regular Meeting Monday, July 20th, 2026

The members of the board will hold a regular meeting on Monday, July 20th, 2026, at 07:30am 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 minutes for October's Special Meeting, April's Special Meeting, and May's Regular Meeting.
- II. Review and acceptance of Treasure's report
- III. Old Business:
 - a. EMS Equipment
 - b. Carhartt Collared Cold-Weather Jacket
- IV. New Business
 - a. Scheduling Special Election
 - b. Station MedVault
 - c. Inventory/Controlled Substance/Supplies/Assests Tracking Software
 - d. Seek Thermal AttackPRO VRS
 - e. Secondary Milwaukee Battery Tools and Cells
 - f. SuperVac Battery PPV 18" Fan
 - g. "Identifire" Name Tags
- V. Public Comment
- VI. Adjournment @: _____