

WINNETKA FIRE DEPARTMENT

John Ripka Fire Chief



Foreign Fire Insurance Fund Board ***MEETING NOTICE AND AGENDA***

The members of the board will hold a regularly scheduled meeting on Monday, September 20th, 2021, at 7:30am at the Winnetka Fire Department, 428 Green Bay Road, Winnetka, Illinois 60093.

The agenda will be as follows:

- I. Call to Order
- II. Review and acceptance of meeting minutes from:
 - a. July 19th, 2021, Regular Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
 - Miscellaneous Fitness Equipment
 - Miscellaneous Kitchen Equipment
 - Additional monies for shipping of picnic table and purchase of umbrella
 - Station Furnishings
 - Annual Icemaker Rental
 - Annual Tribune Subscription
 - Annual Cable Bill
 - Coffee/Tea/Creamer/Sugar for fire department
 - b. Pending purchases
 - Locker Room Benches
 - Miscellaneous Fitness Clothing and Shoes (2nd Order)
 - Cable Bill
 - Coffee/Tea/Creamer/Sugar for fire department
 - Umbrella
 - FFIB Election to replace FM Gunn
 - c. Open discussion from previous meeting
- V. New Business
 - a. G5 Dual Band P25 Voice Pager
- VI. Public Comment
- VII. Adjournment