

**Winnetka Foreign Fire Insurance Board**  
**SPECIAL VIRTUAL FOREIGN FIRE INSURANCE BOARD MEETING**

Zoom  
Tuesday, January 26, 2021  
7:30 AM

**AGENDA**

In accordance with social distancing requirements and Governor Pritzker’s Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Foreign Fire Insurance Board meeting on Tuesday, January 26, 2021 will be held virtually. The meeting will be livestreamed via the Zoom platform. At least one representative from the Village will be present at the Fire Department in compliance with Section 7(e) of the Illinois Open Meetings Act, and the virtual meeting will be simulcast at the Fire Department for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Executive Orders 2020-43 and 2020-44 issued by the Governor, the number of people who may gather at the Fire Department for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis.

The public has two options for observing and participating in this virtual Foreign Fire Insurance Board meeting including the ability to provide oral comments during the meeting. To facilitate an efficient meeting, public comments submitted in advance are encouraged.

- 1) Telephone (audio only Call 312-626-6799), when prompted enter the Meeting ID – 97596901637 (Please note there is no additional password or attendee ID required)
- 2) Livestream (both audio and video feed) Download the Zoom meetings app to your smartphone, tablet or computer and then join Meeting ID: 97596901637. Event Password: FFT012621

**Public comments should be emailed to [fire@winnetka.org](mailto:fire@winnetka.org).** Public comments received by 6:00 p.m. on Monday, January 25, 2021 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at the beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – “Foreign Fire Insurance Board Meeting Public Comment”
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Village Manager’s office at 847-716-3541 or mail to Village Clerk, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

# **WINNETKA FIRE DEPARTMENT**

*Alan Berkowsky, Fire Chief*



## **\*\*\*RESCHEDULED FOREIGN FIRE INSURANCE BOARD MEETING NOTICE AND AGENDA\*\*\***

The members of the FFIB will hold a rescheduled regular virtual meeting on Tuesday, January 26<sup>th</sup>, 2021 at 7:30am in the classroom of 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. August 17<sup>th</sup>, 2020 Special Virtual Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
  - a. Completed purchases
    - Zoll X Series Monitor / Defibrillator
    - Appliances for Two Hotel Packs
    - Turn Out Gear / Boots
    - TRT Gear
    - FM Schmidly Shaded Eye Protection
  - b. Pending purchases
    - U/A Fitness Clothing and Shoes for 2020
    - Fire Department Custom Radio Straps
    - Locker Room Benches
  - c. Open discussion from previous meeting
- V. New Business
  - a. U/A Fitness Clothing & Shoes Allocation for 2021
  - b. Fitness Tracker with EKG
  - c. Oakley Enduro Backpack(s)
  - d. FMR Tuttle's Shaded Eye Protection
  - e. Miscellaneous Kitchen Equipment & Supplies
  - f. DJI Mavic 2 Enterprise Dual Drone
  - g. Review FFIB Members Terms
- VI. Public Comment
- VII. Adjournment

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of meeting or facilities, contact the Village ADA Coordinator – Kristin Kazenas at 510 Green Bay Road, Winnetka, Illinois 60093, (Telephone (847) 716-3543; T.D.D. (847) 501-6041).