

# WINNETKA FIRE DEPARTMENT

John Ripka, Fire Chief



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

The members of the board will hold a rescheduled regular meeting on Tuesday, May 24<sup>th</sup>, 2022, 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. April 5<sup>th</sup>, 2022, Rescheduled Regular Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
  - a. Completed purchases
    - i. U/A Fitness Clothing and Shoes for 2021
    - ii. Coffee/Tea/Creamer/Sugar for the FD
    - iii. Miscellaneous Kitchen Equipment
    - iv. Firefighting Turn Out Gear and Boots
    - v. Squad Jackets
    - vi. Shark Vacuum(s)
    - vii. TRT Rope and Equipment
    - viii. 5.11 Lightweight Job Shirt(s)
    - ix. Paint Sprayer
    - x. EMS Equipment (Partial Order)
    - xi. Fire Engineering Training Video Subscription
    - xii. Replacement Knox Boxes for Apparatus and Licensing
    - xiii. Election Results
    - xiv. Fitness Equipment (Chirp Wheel Rollers)
  - b. Pending purchases
    - i. Coffee/Tea/Creamer/Sugar for the FD
    - ii. Miscellaneous Kitchen Equipment
    - iii. Badger Fitness Clothing and Misc. Shoes for 2022
    - iv. Firefighting Turn Out Gear and Boots
    - v. EMS Equipment
    - vi. Mobile Gear Cleaning / Repair Service
  - c. Open discussion from previous meeting

- V. New Business
  - a. Election Results
  - b. Positions on the Board
  - c. Groves: Single-Sided Mobile Red Rack w/ Wide Compartments
  - d. Shaded Eye Protection
  - e. Gear Bags
  - f. Replacement Garage Doors
  - g. Miscellaneous Boat Expenses

2022 FFIB Meeting Dates (3<sup>rd</sup> Monday / Odd Months): 1/17, 3/21, 5/16, 7/18, 9/19, and 11/21.

- VI. Public Comment
- VII. Adjournment