

WINNETKA FIRE DEPARTMENT

Alan Berkowsky, Fire Chief



Foreign Fire Insurance Fund Board MEETING NOTICE AND AGENDA

The members of the board will hold a regularly scheduled meeting on Monday, December 21, 2015 at 7:30 AM, in the conference room 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 the previous meeting's minutes
- III. Review and acceptance of the treasurer's report
- IV. Review New Board Member Elections
- V. Old Business
 - a. Completed Purchases
 - b. Pending Purchases
 - c. Open Discussion from previous meeting
- VI. New Business
 - a. New purchase ideas
 1. New Gas Meters and Software
 2. Replenish Reoccurring Funds
 3. Fitness Gear and Footwear Fund
 4. Bunk Room Project
 5. Air Purifiers
 - b. Open Discussion
 - c. Public Comment
- VII. Adjournment

NOTICE

All agenda materials are available at villageofwinnetka.org (*Government > Council Information > Agenda Packets & Minutes*); the Reference Desk at the Winnetka Library; or in the Manager's Office at Village Hall (2nd floor).

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 the meeting or facilities, contact the Village ADA Coordinator – Megan Pierce, at 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.