

WINNETKA FIRE DEPARTMENT

Alan Berkowsky, Fire Chief



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

The members of the board will hold a special meeting on Monday, January 4th, 2016 at 7:30am 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. Installation of newly elected board members
- III. Review of:
 - a. 65 ILCS 5/11-10-1
 - b. 5 ILCS 120/
 - c. Chapter 3.24 of the Winnetka Village Code
 - d. Rules and Regulations of the Winnetka Foreign Fire Insurance Fund
- IV. Election of Board Positions
- V. Review of scheduled meeting dates and adjustment if necessary
- VI. 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.