

WINNETKA FIRE DEPARTMENT

Alan Berkowsky, Fire Chief



Foreign Fire Insurance Fund Board *NOTICE OF RESCHEDULED REGULAR MEETING*****

The members of the board have rescheduled the regular meeting for February to Monday, February 8th, 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. Review and acceptance of meeting minutes from:
 - a. November 2, 2015 rescheduled meeting
 - b. December 21, 2015 regular meeting
 - c. January 4, 2016 special meeting
- III. Review and acceptance of treasurer's report
- IV. Election of Board Positions
- V. Approval of amendments to the Rules and Regulations of the FFIFB
- VI. Old business
 - a. Completed purchases
 - b. Pending purchases
 - c. Open discussion from previous meeting
 - i. Bunk room project
 - ii. New gas meters and software
- VII. New business
 - a. EMS jackets
 - b. Investigations camera
- VIII. Public Comment
- IX. 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.