

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, November 21st, 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. September 19th, 2016 regularly scheduled meeting
- III. Review and acceptance of treasurer's report
- IV. Old business
 - a. Completed purchases
 - b. Pending purchases
 - c. Open discussion from previous meeting
 - i. Bunk room project
- V. New business
 - a. Bunk room A/C
 - b. Clock radios for bunk room
 - c. Fitness equipment
 - d. Weight room painting
 - e. Camcorder, tripod, case, and microphone for EMS inservices
 - f. Torque wrench
- 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.