

# **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, July 18th, 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. May 16th, 2016 regularly scheduled meeting
  - b. June 20<sup>th</sup>, 2016 special 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. Two roku4 media players
  - b. Replenish apparatus fund
  - c. Bunk room A/C
- VI. Public Comment
- VII. Adjournment

### **NOTICE**

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