

# 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, January 20th, 2020 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 25<sup>th</sup>, 2019 Rescheduled Regular Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
  - a. Completed purchases
    - Dyson Cordless Vacuums - **Paid**
    - Phone Charger (s) for Station - **Paid**
  - b. Pending purchases
    - Replace Firemedic Schmidly's Shaded Eye Protection - **Not ordered**
    - Purchase Shaded Eye Protection for new Firemedic Recruit Matthies - **Not ordered**
    - Locker Room Benches
    - Under Armour Fitness Apparel and Shoes
    - Luxfer SCBA Cylinders - **Ordered**
    - Miscellaneous Fitness Equipment
    - Smoke Machine for training
    - Fire Department Custom Radio Straps
    - Portable Air Monitoring Meter(s) - **JG reported two meters needed w/ cost of \$400.**
    - Apparatus Flooring Project - **Monies Encumbered / Escrow**
  - c. Open discussion from previous meeting
- V. New Business
  - a. Stairmaster
  - b. Steel Sawhorse for shop X4
  - c. Tower Fan for bunk X8
  - d. Coffee grinder
  - e. Elect FFT Board Positions
- VI. Public Comment
- VII. Adjournment