

**WINNETKA FOREIGN FIRE INSURANCE BOARD
SPECIAL VIRTUAL MEETING**

Cisco WebEx
May 20, 2020
7:30 AM

AGENDA

As the Village of Winnetka continues to follow social distancing requirements and Governor Pritzker's Stay at Home Executive Order, the Winnetka Foreign Fire Insurance Board Meeting on Wednesday, May 20, 2020 will be held virtually beginning at 7:30 AM. The meeting will be livestreamed via the Cisco WebEx platform.

The public has two options for participating in this virtual Village Council meeting:

- 1) Listen to the meeting by calling: 1-408-418-9388, Meeting ID – 627 108 867 (Please note there is no additional password or attendee ID required)
- 2) View the livestream of the meeting from a smart phone, tablet, or computer. Download the Cisco WebEx meetings app and join Meeting ID – 627 108 867 Event Password – FFT05202020

Public comments should be emailed to fire@winnetka.org. Public comments received by 6:45 pm on Tuesday, May 19, 2020 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – “Foreign Fire Insurance Board Public Comment”
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or agenda item number, if related to a specific agenda item

All emails received will be acknowledged either during or after the meeting, depending on when they are received.

If you do not have access to email, you may leave a message with your public comment at the Village Manager's office at 847-716-3541 or mail to Village Clerk, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

WINNETKA FIRE DEPARTMENT

Alan Berkowsky, Fire Chief



*****RESCHEDULED MEETING NOTICE AND AGENDA*****

The members of the board will hold a rescheduled virtual meeting on Wednesday, May 20th, 2020 at 7:30am. Instructions on how to attend are provided on the first page of the agenda.

The agenda will be as follows:

- I. Call to Order
- II. Review and acceptance of meeting minutes from:
 - a. January 20th, 2020 Regular Meeting
 - b. January 24th, 2020 Special Meeting
 - c. March 5th, 2020 Special Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
 - Steel Sawhorse & Jobsite Table X4
 - Tower Air Purifier X8
 - Smoke Machine for training
 - Portable Air Monitoring Meter(s)
 - Carpet Cleaner
 - Luxfer SCBA Cylinders
 - Stairmaster
 - b. Pending purchases
 - Replace Firemedic Schmidly's Shaded Eye Protection Purchase Shaded Eye Protection for new Firemedic Recruit Matthies

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). Webcasts of the meeting may be viewed on the Internet via a link on the Village's web site: <http://www.villageofwinnetka.org/government/village-videos/>.

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, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3546; T.D.D. 847-501-6041.

Locker Room Benches
Under Armour Fitness Apparel and Shoes
Fire Department Custom Radio Straps
Apparatus Flooring Project
Dry Suit

c. Open discussion from previous meeting

V. New Business

- a. Turn Out Gear / Boots
- b. TRT Gear
- c. Miscellaneous Kitchen Equipment & Supplies
- d. Promotion Testing Books

VI. Public Comment

VII. Adjournment

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