

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

Cisco WebEx  
August 17, 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 Monday, August 17, 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 – 126 405 6648 (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 – 126 405 6648 Event Password – FF08172020

Public comments should be emailed to [fire@winnetka.org](mailto:fire@winnetka.org). Public comments received by 6:45 pm on Friday, August 14, 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*



## **Foreign Fire Insurance Fund Board \*\*\*SPECIAL MEETING NOTICE AND AGENDA\*\*\***

The members of the board will hold a special virtual meeting on Monday, August 17<sup>th</sup>, 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. New business
  - a. Zoll X Series Monitor / Defibrillator
  - b. Appliances for Two Hotel Packs
- III. Public Comment
- IV. 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). 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.