

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

Cisco WebEx
July 20, 2020
7:30 AM

AGENDA

In accordance with social distancing requirements and Governor Pritzker’s Executive Orders 2020-43 and 2020-44, and Senate Bill 2135, the Winnetka Foreign Fire Insurance Board meeting on Monday, July 20, 2020 will be held virtually. The meeting will be livestreamed via the Cisco WebEx platform. At least one representative from the Fire Department will be present at the Fire Department in compliance with the Bill, and the virtual meeting will be simulcast at the Fire Department for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Executive Orders 2020-43 and 2020-44 issued by the Governor, the number of people who may gather at the Fire Department for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at the Fire Department is available on a “first come, first-served” basis.

The public has two options for observing and participating in this virtual Foreign Fire Insurance Board meeting including the ability to provide oral comments during the meeting.

- 1) Listen to the meeting by calling: 1-408-418-9388, Meeting ID – 1262461720 (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 – 1262461720 Event Password – FF072020

Public comments should be emailed to fire@winnetka.org. Public comments received by 6:00 pm on Friday, July 17, 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



The members of the board will hold a regularly scheduled virtual meeting on Monday, July 20th, 2020 at 7:30AM.

AGENDA

- I. Call to Order
- II. Review and acceptance of meeting minutes from:
 - a. May 20th, 2020 Rescheduled Regular Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
Apparatus Flooring Project
Promotion Testing Books
 - b. Pending purchases
Replace Firemedic Schmidly's Shaded Eye Protection Purchase Shaded Eye – **Not Ordered**
Locker Room Benches - **FM Thornton Working on Project**
Under Armour Fitness Apparel and Shoes – **Ordered**
Miscellaneous Fitness Equipment – **Not Ordered**
Fire Department Custom Radio Straps – **Not Ordered**
Dry Suit – **Ordered**
Turn Out Gear / Boots – **Not Ordered**
 - c. Open discussion from previous meeting
- V. New Business
 - a. TRT Gear – **Tabled from previous meeting**

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.

b. Miscellaneous Kitchen Equipment & Supplies – **Tabled from previous meeting**

VI. Public Comment

VII. Adjournment

NOTICE

All agenda materials are available at [villageofwinnetka.org](http://www.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.