

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, March 18th, 2019 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. January 21st, 2019 Regularly Scheduled Meeting
- III. Review and Acceptance of Treasurer's Report
- IV. Old Business
 - a. Completed purchases
 - Day Room TV and Chairs
 - Humidifier Cleaner and Filter for Bunk Room Air Purifier
 - Audio / video Equipment Joint Fitness Room
 - U/A Fitness Clothing Allocation for 2019
 - Showerhead Replacement
 - Kitchen Supplies
 - Vacuum for Joint Fitness Room
 - Projector, AV Equipment & Chairs for Classroom
 - b. Pending purchases
 - Power Tools
 - Shaded Eye Protection for DC Ripka and Capt. Hutchison
 - Shaded Eye Protection for new personnel(X4)
 - North Face Jackets for new personnel (X6)
 - c. Open discussion from previous meeting
- V. New Business
 - a. Election Results for Bryce McElroy Replacement
 - b. Department Staff Portraits not to exceed \$2000
 - c. Building Mold Testing not to exceed \$4000
 - d. Locker Room Benches not to exceed \$2500
 - e. Elliptical Machine Replacement not to exceed \$7000 (joint purchase with Winnetka PD - split \$3500 each)
 - f. Audio / Video Equipment for Joint Fitness Room
 - g. Miscellaneous Fitness Equipment not to exceed \$250
 - h. Tables for classroom not to exceed \$10,000
- VI. Public Comment
- VII. Adjournment