



## Foreign Fire insurance Board

### Meeting Agenda

**Thursday July 21, 2022 – 5pm / Station 29 Classroom**

Join Zoom Meeting

<https://zoom.us/j/3307505572?pwd=bEFIRkx3OFBxZFdzdUI1cEYvd05zZz09>

Meeting ID: 330 750 5572

Passcode: E32nTB

**I Roll Call**

**II Approval of Previous Meeting Minutes**

**III Public Comment / Wishing to be heard on Non-Agenda Items**

**IV Treasurer's Report**

**V Old Business**

**VI Action Items**

- a. Confirm by separate motions, 2<sup>nd</sup> and votes all board positions. Johnson (Chair), Klatt (Vice-Chair), Smaha (Secretary), Garard (Treasurer), Clement (Trustee), Graham (Trustee).
- b. Approve by-laws.
- c. FFIB to maintain funds.
- d. Purchasing procedures.
- e. Purchase of a battery powered leaf blower for apparatus floor.

Northfield Foreign Fire Insurance Board

1800 Winnetka Rd.

Northfield, IL. 60093

(847) 441-3800

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- f. Purchase of tool box and misc. tools to replace outdated and missing equipment in the apparatus floor shop area.

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- g.** Purchase of Rain Defender Thermal Carhartt Sweatshirts for all members.
- h.** Purchase of a Milwaukee battery powered tool kit for Squad 29.
- i.** Purchase of physical fitness wear for all members.

**VI New Business – For Announcement, deliberation, or discussion**

**VII Adjournment**