



Foreign Fire insurance Board

Meeting Agenda

Thursday September 1, 2022 – 5pm / Station 29 Classroom

- 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, 2nd 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.
 - f. Purchase of tool box and misc. tools to replace outdated and missing equipment in the apparatus floor shop area.

Northfield Foreign Fire Insurance Board
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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.
- j.** Purchase request for 8 new Sleep Number mattresses for main bunk room.
- k.** Purchase request for 8 new bed frames to accommodate new mattress purchase.

VII. New Business – For Announcement, deliberation, or discussion

- a.** Vacancy on Foreign Fire Insurance Board.

VIII. Adjournment

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