



Foreign Fire insurance Board

Meeting Agenda

Friday December 9th, 2022 – 9AM / 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**
 - a.** Confirm by separate motions, 2nd and votes all board positions. Johnson (Chair), Klatt (Vice-Chair), Smaha (Secretary), Garard (Treasurer), Clement (Trustee), Graham (Trustee).
- VI. Action Items**
 - c.** Village to maintain FFIB funds.
 - d.** Confirm new positions of FFIB members

Northfield Foreign Fire Insurance Board
1800 Winnetka Rd.
Northfield, IL. 60093
(847) 441-3800
(847) 441-3820 - Fax



VII. Pending Purchases

- 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 tools to replace outdated and missing equipment in the apparatus floor shop area.
- 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.

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

IX. Adjournment