



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 tools to replace outdated and missing equipment in the apparatus floor shop area.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