Wednesday February 15th 2023
Wheaton Fire Station 38 Conference room
0730 hours

I. Call to Order

II. Roll Call

III. Reading and Approval of Old Minutes

IV. Treasurer’s report - Igara

V. Public Comment

VI. Agenda Additions

VII. Old Business
   a. Bylaw update and City intergovernmental agreement
   b. Gym Membership reimbursement approval and discussion about future of program
   c. New stoves

VIII. New Business
   a. Replacement Christmas trees - Cochran
   b. Microphone magnets and retractors –Sellers/Franzone
   c. Bedding duffle bags - Cochran
   d. Midwest Hazmat Conference - Hunecke
   e. Smaller Flammable storage Container for 39 - Hunecke
   f. New Gear locker section for 39 – Hunecke
   g. Monkey Feet Exercise gear
   h. Pride wall décor - Downs

IX. Good of the Order
   a. Open Meetings Act Designee

X. Adjournment