



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

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

