



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Wednesday May 10th, 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. Multiple Gym Memberships (Felker) and discussion about future of program
 - c. Framed station artwork
- VIII. New Business
 - a. Board Positions for next year
 - b. Replacement Thermal Imaging Camera
 - c. Suction units for Engines
 - d. Replacement Reeves Sleeve
 - e. New Engine equipment mounting cost
 - f. Department Photos
 - g. Starcom Pager
 - h. Mirrors for workout room
 - i. Mini flashlights
- IX. Good of the Order
- X. Adjournment