

# **HINSDALE FOREIGN FIRE INSURANCE BOARD**

## **Meeting**

**Wednesday June 22, 2011 7:30 A.M.**

**Hinsdale Fire Department - Conference Room**

**121 Symonds Dr. - Hinsdale, IL 60521**

## **AGENDA**

*(Tentative & subject to change.)*

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. Meeting on 3 May 2011.
3. COMMUNICATIONS
4. OLD BUSINESS
  - a. Treasurer's report.
  - b. Status of ongoing projects.
5. NEW BUSINESS
  - a. Validation of 2011/2013 board election
  - b. Appointment of new board member Kevin Baker
  - c. Discuss purchase of Cardiac Monitor for ALS unit
  - d. Discuss purchase of kitchen appliance and utensils
  - e. Discuss purchase of firefighter personal and apparatus flashlight battery replacement
  - f. Discuss Educational budget increase for firefighters courses
  - g. Discuss purchase of public education materials
  - h. Discuss remaining dayroom projects for completion of 2010/2011 budget year and purchases needed for completion
  - i. Discuss purchase of upgrading station computers during upgrading of department server
  - j. Discuss purchase of ambulance laptop to operate Field Bridge PCR's
  - k. Discuss purchase of firefighting tools, and battery operated tools
6. PUBLIC COMMENTS
7. ADJOURN

Items listed on the agenda will be discussed and considered by the Foreign Fire Board. Public comments on items on the agenda and topics not on the agenda are welcomed during the Board meeting under the Public Comments section.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Village Website [www.villageofhinsdale.org](http://www.villageofhinsdale.org)