

HINSDALE FOREIGN FIRE INSURANCE BOARD

Special Meeting

Monday, April 15, 2013 at 7:30 a.m.

Hinsdale Fire Department, Conference Room

121 Symonds Dr. Hinsdale, IL. 60521

(Tentative & Subject to Change)

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a) Meeting January 30, 2013
3. COMMUNICATION
4. OLD BUSINESS
 - a) Treasurer's Report
 - b) Status of ongoing projects
5. NEW BUSINESS
 - a) Approval of newly adopted Village Ordinances affecting Foreign Fire Insurance Board
 - b) Approve election process of new board members (six) per Village Ordinance for term, May 1, 2013 through April 30, 2015
 - c) Purchase of self-rescue descent device for firefighters
 - d) Purchase of portable training video projector
 - e) Purchase of flow meter for nozzle and hose testing
 - f) Purchase of firefighting equipment
 - g) Purchase of station amenities
 - h) Purchase of station wear and firefighting gear
 - i) Discuss regulation/funding for two members of the Hinsdale Fire Department attending the annual Fire Department Instructor Conference (FDIC)
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 Darrel 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