

## **HINSDALE FOREIGN FIRE INSURANCE BOARD**

### **Meeting**

**Tuesday, May 14, 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 April 24, 2013**
- 3. COMMUNICATION**
- 4. OLD BUSINESS**
  - a. Treasurer's Report**
  - b. Status of ongoing projects**
- 5. NEW BUSINESS**
  - a. Appoint newly elected board members for 2013-2015 term.**
  - b. Close-out treasurer report for budget year 2012-2013**
  - c. Discuss possibility of remodeling fire station kitchen and dayroom, tally votes from fire department members**

- d. Purchase of emergency response Apple I-Pad**
- e. Purchase of new/replacement firefighting equipment**
- f. Purchase of station amenities**
- g. Purchase of station wear and firefighting gear**
- h. Discuss lodging for 2014 Fire Department Instructor Conference (FDIC)**
- i. Purchase replacement flooring for work-out room**

## **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](http://www.villageofhinsdale.org)