

HINSDALE FOREIGN FIRE INSURANCE BOARD

Meeting

Thursday, October 10, 2013 @ 0730 hrs.

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 on July 8, 2013**
- 3. COMMUNICATION**
- 4. OLD BUSINESS**
 - a. Treasurer's Report**
 - b. Status of ongoing projects**
- 5. NEW BUSINESS**
 - a. Develop a working Foreign Fire Operational Budget for the 2014-2015 fiscal year**
 - b. Purchase replacement Big Ed Flashlight batteries**
 - c. Purchase Training Smoke Machine**
 - d. Purchase station amenities and kitchen utensils**

- e. Purchase Public Education material for Hinsdale grammar school student participation in fire safety programs**
- f. Approve funds for kitchen renovation project: Contractor (demolition, construction), Appliances, Cabinets, Flooring**
- g. Purchase Memorial Bricks for Fallen Firefighter Walter Fleming (HFD Station, National Fallen Fire Firefighter Memorial)**
- h. Purchase New/Replacement Wellness Equipment**
- i. Purchase Data storage device for HFD employees**
- j. Purchase additional Low Pressure Nozzle for apparatus**

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