

## **HINSDALE FOREIGN FIRE INSURANCE BOARD**

### **Meeting**

**Thursday, May 1<sup>st</sup>, 2014 @ 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 on February 16<sup>th</sup>, 2014**
- 3. COMMUNICATION**
- 4. OLD BUSINESS**
  - a. Treasurer's Report**
  - b. Status of ongoing projects**
- 5. NEW BUSINESS**
  - a. Approve closing of the 2013-2014 budget**
  - b. Approve purchase of fitness equipment**
  - c. Approve purchase of station amenities**
  - d. Approve purchase of firefighting and EMS equipment**

- e. Approve Public Education material for Hinsdale grammar school student participation in fire safety programs**
- f. Approve equipment needed for new engine 1012**
- g. Approve purchase of Class B foam equipment**
- h. Discuss status of kitchen renovation progress**
- i. Discuss funds for honor guard ceremonies**

## **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)