

HINSDALE FOREIGN FIRE INSURANCE BOARD

Meeting

Thursday, November 3, 2016 @ 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 August 23, 2016**
- 3. COMMUNICATION**
- 4. OLD BUSINESS**
 - a. Treasurer's Report**
 - b. Status of ongoing projects**
- 5. NEW BUSINESS**
 - a. Approval of 2017-2018 operational budget**
 - b. Discuss for approval to purchase upgrade Station Sound System add-ons; bunkroom lights, apparatus Bluetooth, strobe light and PA system (total \$2000.00)**
 - c. Approve purchase of replacement TV's for dayroom and workout room**
 - d. Approve purchase of station amenities**
 - e. Approve purchase of firefighting and EMS equipment**
 - f. Discuss for approval to purchase of physical fitness equipment**
 - g. Discuss for approval to purchase Public Education**
- 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