



## MEETING AGENDA

**FOREIGN FIRE INSURANCE BOARD**  
**FRIDAY, FEBRUARY 10, 2017**  
**7:30 A.M.**  
**FIRE DEPARTMENT – 121 SYMONDS DRIVE**  
*(Tentative & Subject to Change)*

- 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) Discuss policy for Dress Uniform for Fire retirees
  - b) Discuss for approval to purchase Investigator Camera
  - c) Discuss for approval Blitz Force nozzle for T84
  - d) Discuss for approval flooring for workout room for 2017-2018 budget
  - e) Discuss for approval to purchase Blowhard Fan for T84
  - f) Discuss for approval to purchase station amenities
  - g) Discuss for approval to purchase Firefighting and EMS equipment
  - h) Discuss status of two Firefighter attendees at FDIC
  - i) Discuss for approval to purchase fire department uniforms
  - j) Discuss for approval to purchase computer hardware
- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**

Items listed on the agenda will be discussed and considered by the Foreign Fire Insurance 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**



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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)