



## MEETING AGENDA

**FOREIGN FIRE INSURANCE BOARD**  
**Wednesday, November 21, 2018**  
**7:30 A.M.**  
**FIRE DEPARTMENT – 121 SYMONDS DRIVE**  
*(Tentative & Subject to Change)*

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - a) Meeting on July 11, 2018
- 3. COMMUNICATION**
- 4. OLD BUSINESS**
  - a) Treasurer's Report.
  - b) Status of ongoing projects.
- 5. NEW BUSINESS**
  - a) Approval of 2019-2020 Fiscal Year Budget.
  - b) Discuss purchase of Station Amenities.
  - c) Discuss purchase of department uniforms and fire gear.
  - d) Discuss computer upgrade equipment.
  - e) Discuss purchase of public education materials/props.
  - f) Discuss purchase of wellness equipment.
  - g) Discuss purchase of Fire/EMS equipment.
- 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 by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.