

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD REGULAR MEETING AGENDA

Fire Station 5 – 1900 Rodeo Drive, Bolingbrook, IL 60490

Monday, April 22, 2024

10:00 am

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

- 4. APPROVAL OF MINUTES**
 - a) 1st Quarter Meeting – January 22, 2024

- 5. TREASURER’S REPORT**
 - a) Review / Approval of Treasurer Report.
 - b) Presentation / Ratification of Invoices for payment, (if any).
 1. Purchase of laptop.
 - c) Reimbursements, (if any).

- 6. OLD BUSINESS**
 - a) Annual filing of Economic Interest Statements

- 7. NEW BUSINESS**
 - a) Review / Approve Submitted Requests.
 1. SCBA
 2. Floor Scrubbers
 3. Mattress Replacement
 4. Fire Sled Device
 5. PPE for Live Burns
 6. Mental Health Contract
 7. Headsets, TEMS Team
 8. Plate Carrier, TEMS Team
 9. Ballistic Plate, TEMS Team
 10. Helmets, TEMS Team
 11. Medical Supplies, TEMS Team
 12. Savior Pouch, TEMS Team
 13. First Responder Bag, TEMS Team
 14. Gloves, TEMS Team
 15. Innotex Hoods
 16. Mats & Area Rugs
 17. Extrication Vehicles
 18. PR Materials
 - b) Update/Revise Funding Policy and Funding Form.
 - c) Nomination / Election Process.

- 8. NEXT MEETING**
 - a) July 22, 2024

- 9. ADJOURNMENT**

****Citizen’s Guide to Addressing the Fire Pension Board****

Anyone wishing to speak under agenda **“Item #3 – Public Comments”** must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. At the Foreign Fire Insurance Board meeting, all speakers must address their comments to the Chair of the board. The Chair may request that the appropriate member of the Board or Staff respond to the comment. Please do not repeat comments that have already been made by others.