

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD REGULAR MEETING AGENDA

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

Monday, January 22, 2024

10:00 am

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
 - a) 4th Quarter Meeting – October 30, 2023
- 5. TREASURER’S REPORT**
 - a) Presentation / Ratification of Invoices for payment, (if any)
 - b) Reimbursements, (if any)
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a) Review / Approve Submitted Requests.
 1. UDS Cancer Screening
 2. MSA G1 Air Packs w/ITIC & Bottles
- 8. NEXT MEETING**
 - a) April 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.