

**BOLINGBROOK FOREIGN FIRE INSURANCE BOARD
REGULAR MEETING
AGENDA**

**Fire Station 5 – 1900 Rodeo Drive, Bolingbrook, IL 60490
Monday, January 26, 2026
10:00 am**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
 - a) Quarter Meeting – October 27, 2025.
- 5. TREASURER’S REPORT**
 - a) Presentation / Ratification of Invoices for payment (if any).
 - b) Reimbursements (if any).
- 6. OLD BUSINESS**
 - a) Training Tower.
- 7. NEW BUSINESS**
 - a) Review / Approve Submitted Requests.
 - i. Customized MSA G1 Mask Covers.
 - ii. Stryker Power Pro 2 Stretcher.
 - iii. Fire Extinguisher Training Prop.
 - b) Economic Interest Statements.
- 8. NEXT MEETING**
 - a) April 27, 2026
- 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.