



## **FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA**

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WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

### **Monday January 31<sup>st</sup> 2022** **Wheaton Fire Station 38 Conference room** **0730 hours**

- I. Call to Order
- II. Roll Call
- III. Reading and Approval of Old Minutes
- IV. Treasurer's report
- V. Public Comment
- VI. Agenda Additions
- VII. Old Business
  - a. New Business
    - a. Fitness reimbursements
    - b. Replacement Fitness equipment
    - c. Engine equipment
    - d. Covid Test reimbursement
    - e. Station 39 Women's locker replacement
    - f. UV Tablet sanitizer
  - b. Good of the Order
  - c. Adjournment