



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

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

### **Tuesday, February 19th, 2019** **Wheaton Fire Station 38 Conference room** **0800 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. Fitness reimbursements Approval
- VIII. New Business
  - a. Station 37 Lockers and cabinetry
  - b. Cold weather work gloves
  - c. Replacement kitchen items
  - d.
- IX. Good of the Order
- X. Adjournment