



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Thursday, February 27th, 2020 **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
- VIII. New Business
 - a. Fitness Reimbursement
 - b. Kitchen chairs
 - c. Ackerman per diem for classes
 - d. Fitness proposal
- IX. Good of the Order
 - A. Mattress replacement
- X. Adjournment