



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Monday May 9thth 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. Board Positions
 - b. Mattress replacement
 - c. Station 39 remodel Planning
 - d. Replacement Leather Helmets
 - b. Good of the Order
 - c. Adjournment