



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Wednesday, May 29th, 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
- VIII. New Business
 - a. Vote on Positions within the board for the next year
 - b. Radio Straps
 - c. Dayroom sound equipment
 - d. Exercise Bar
 - e. 37 Apparatus Floor painting
 - f. Dining chairs
- IX. Good of the Order
- X. Adjournment