



FOREIGN FIRE INSURANCE TAX BOARD MEETING AGENDA

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

Wednesday, October 24th, 2018 **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
 - b. Fitness reimbursement Amount
- VIII. New Business
 - a. Radio Microphones
 - b. Replacement Water Filters
 - c. Replacement Gear Bags
 - d. Replacement "Mechanix" Work Gloves
 - e. Haz Mat Monitors
 - f. Work Station Stools
 - g. Mattresses
- IX. Good of the Order
- X. Adjournment