

**BOLINGBROOK FOREIGN FIRE INSURANCE BOARD  
REGULAR MEETING AGENDA**

**Fire Station 5 – 1900 Rodeo Drive, Bolingbrook, IL 60490  
Monday, January 23, 2023  
11:00 am**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
  - a) 4<sup>th</sup> Quarter Meeting – October 24, 2022
- 5. TREASURER’S REPORT**
  - a) Presentation / Ratification of Invoices for payment, if any
  - b) Reimbursements, if any
- 6. OLD BUSINESS**
  - a) Conversion of debit cards to procurement cards “p-cards”.
- 7. NEW BUSINESS**
  - a) Review / Approve Submitted Requests.
    1. Replacement Mattresses for Fire Station 3 and Fire Station 4.
    2. Texas 3 Point Strut System, Fire Engine 3.
    3. Flow Testing Equipment for SCBA and Dive Components.
  - b) Letter of Request for Earmarking Funds.
    1. Public Safety Training Facility.
- 8. NEXT MEETING – April 24, 2023**
- 9. ADJOURNMENT**

\*\*Citizen’s Guide to Addressing the Fire Pension Board\*\*

Anyone wishing to speak under agenda **“Item #3 – Public Comments”** must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. At the Foreign Fire Insurance Board meeting, all speakers must address their comments to the Chair of the board. The Chair may request that the appropriate member of the Board or Staff respond to the comment. Please do not repeat comments that have already been made by others.