

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

**Fire Station 5 – 1900 Rodeo Drive, Bolingbrook, IL 60490**

**Monday, April 24, 2023**

**11:00 am**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
  - a) 1<sup>st</sup> Quarter Meeting – January 23, 2023.
- 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 of Submission Process / Updating Rules and Regulations.
  - b) Economic Interest Form Submissions.
  - c) Review / Approve Submitted Requests.
    1. Fitness Equipment.
  - d) Nomination / Election Process.
- 8. NEXT MEETING – July 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.