

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD
REGULAR MEETING
AGENDA

Monday, July 25, 2022
11:00 am

Bolingbrook Fire Station 5
1900 Rodeo Drive, Bolingbrook IL 60490

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**

- 4. Election**
 - a) Election Results / Ratification
 - b) Appointment of Officials

- 5. Approval of Minutes**
 - a) 2nd Quarter Meeting – April 25, 2022

- 6. Treasurer's Report**
 - a) Presentation / Ratification of Invoices for payment, if any
 - b) Reimbursements, if any

- 7. Old Business**
 - a) Conversion of debit cards to procurement cards “p-cards”

- 8. New Business**
 - a) Review / Approve Submitted Requests
 1. Vector Solutions Scheduling
 2. CART Member Boots
 3. Drone Package Matrice 30T
 4. Ballistic Vests/Helmets
 5. DJI Pocket 2 Camera
 6. Grip Hoist

- 9. Other Business**
- 10. Closed Session (if needed)**
- 11. 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.