

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD
REGULAR MEETING
AGENDA

Monday, January 24, 2022 11:00 am

In Person: Fire Station 5, 1900 Rodeo Drive, Bolingbrook

Virtual: www.webex.com

<https://villageofbolingbrook.my.webex.com/villageofbolingbrook.my/j.php?MTID=ma12ca48edbc6fe4211d31444b1c4b76d>

Join by meeting number

Meeting number (access code): 2559 352 5414

Meeting password: xpBPXQ252AU (97279725 from phones and video systems)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - a) 4th Quarter Meeting – October 18, 2021
- 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”.
 - b) FOIA Officer Training.
- 7. New Business**
 - a) Review / Approve Submitted Requests.
- 8. Other Business, if any**
- 9. Closed Session (if needed)**
- 10. Adjournment**

Citizen’s Guide to Addressing the Foreign Fire Insurance 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 Chairman of the board. The Chairman may request that the appropriate member of the Board or Staff respond to the comment.4. Please do not repeat comments that have already been made by others.