

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

**Monday, April 26, 2021
Fire Station 5
1900 Rodeo Drive, Bolingbrook
9:00 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - a) 1st Quarter Meeting – January 25, 2021
 - b) Special Meeting – February 23, 2021
- 5. Treasurer’s Report**
 - a) Presentation / Ratification of Invoices for payment, if any
 - b) Reimbursements, if any
- 6. Old Business**
 - a) Economic Interest Forms
- 7. New Business**
 - a) Review / Approve Submitted Requests
- 8. Other Business**
 - a) Election Nominations / Voting Process
- 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. Questions must be submitted in writing and responses will be provided prior to the next meeting.
3. 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.