

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD REGULAR MEETING AGENDA

**Fire Station 5 – 1900 Rodeo Drive, Bolingbrook, IL 60490
Monday, July 31, 2023
11:00 am**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ELECTION RESULTS**
 - a) Election Results / Ratification
 - b) Appointment of Officials
- 5. APPROVAL OF MINUTES**
 - a) 1st Quarter Meeting – January 23, 2023.
 - b) 2nd Quarter Meeting (Notes only) – April 24, 2023.
- 6. TREASURER’S REPORT**
 - a) Presentation / Ratification of Invoices for payment, if any.
 - b) Reimbursements, if any.
- 7. OLD BUSINESS**
 - a) Updating Rules and Regulations (status).
- 8. NEW BUSINESS**
 - a) Review / Approve Submitted Requests.
 1. Fitness Equipment (carry forward from April meeting).
 2. Station Training Supplies.
 3. Plymovent System – ST 5.
 4. Olympus Camera for Investigations.
- 9. NEXT MEETING**
- 10. 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.