

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD REGULAR MEETING AGENDA

Monday, April 23, 2018

Bolingbrook Fire Station 5
1900 Rodeo Drive, Bolingbrook
11:00 am

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a) January 22, 2018
5. Treasurer's Report
 - a) Review / approve reimbursements / payments of invoices.
6. Old Business
 - a) Rules and Regulations – change for training / education expenses
 - b) Discuss / hire accountant for the board.
7. New Business
 - a) Review requests submitted by members for purchase
 - b) Discuss upcoming nomination / election process for current 1-year members (2) Trustees expiring 06/30/2018
8. Other Business
 - a) Discuss Minutes completion payment.
9. 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.