



FOREIGN FIRE INSURANCE BOARD MEETING AGENDA

GLEN CARBON FIRE PROTECTION BOARD

The following is the Agenda for the
Glen Carbon Fire Protection Foreign Fire Insurance Board
To be held on Thursday January 20, 2021 at 6pm exclusively via ZOOM
due to current increased Covid cases in the District.

Note: Based on the Governor's latest executive orders and guidance on the Open Meetings Act, this meeting will allow the public to attend by teleconference if desired using the connection information below. The public may attend in person as long as safe space protocol is observed at all times.

Topic: Foreign Fire Insurance Board Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/3537673637?pwd=bHprTE5wL0o3NlVzYVhHMHYxRG9zZz09>

Meeting ID: 353 767 3637

Passcode: FireHouse

Call Meeting to Order – Roll Call

Pledge of Allegiance – Please Stand

Allow Items To Be Taken Out Of Order

Input From The Public

Approval of last Meeting's Minutes

Communications

OFFICIAL REPORTS

Treasurer

OLD BUSINESS:

Discussion/Action creation of Bylaws for the Glen Carbon Fire Protection District Foreign Fire Insurance Board returned from the attorney



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NEW BUSINESS

Discuss/Action on the reimbursement of funds to the Glen Carbon Fire Protection District for the purchase of Quick Books for the Treasurer.

Discuss/Action on the purchase of exercise equipment for Station #2

Discuss/Action on the creation of a fillable form to be utilized for requesting funds from the FFIB.

Discuss/Action on the purchase of Safety Equipment for apparatus, to include addition of Chevron to rear of apparatus.

Other

Closing Input From The Public

Adjournment

2022 Meeting Schedule: January 20th, April 21st, July 21st, and October 20th