

PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF WHEELING, NOTICE IS HEREBY GIVEN THAT:

THE REGULAR MEETING OF THE FOREIGN FIRE TAX BOARD OF THE VILLAGE OF WHEELING WILL BE HELD ON **FRIDAY January 8TH, 2016 AT 9AM**. MEETING WILL BE HELD AT WHEELING FIRE STATION 24, 499 S. MILWAUKEE AVE, WHEELING, IL.

IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION, CONSIDERATION, AND POSSIBLY ACTION OF THE ITEMS LISTED BELOW.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MINUTES:
 - a. DECEMBER 11th, 2015
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
 - a. S. SMITH TO UPDATE ABOUT GUEST SPEAKER.
 - b. DISCUSSIONS ON HAVING THE SECRETARY ACCEPT PURCHASE REQUISITIONS INSTEAD OF THE TREASURER (AS IT IS NOW).
 - c. DISCUSSION ON CHANGING THE TREASURER/NEWLY ELECTED BOARD MEMBERS START DATE TO THE FIRST MEETING OF JANUARY. THIS IS TO ALLEVIATE A POTENTIALLY NEWLY ELECTED TREASURER (ELECTIONS WERE IN NOVEMBER) FROM HAVING TO PERFORM AN AUDIT FOR A YEAR HE/SHE WAS NOT PRESENT.
- VII. NEW BUSINESS
 - a. PURCHASE REQUISITIONS
 - i. B. OFTEDAHL REQUESTS PARAMEDIC LICENSE FEE REIMBURSEMENT.
 - ii. J. CURTIN REQUESTS A 4X4 SIDE BY SIDE VEHICLE.
 - iii. J. CURTIN REQUESTS A TRAILER FOR THE 4X4 SIDE BY SIDE VEHICLE.
 - b. APPROVAL OF BILLS TO BE PAID
 - c. TREASURERS REPORT
- VIII. EXECUTIVE/CLOSED SESSION (IF APPLICABLE)
- IX. ADJOURNMENT

IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AN AUXILIARY AID, SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL 847-459-2662 AT LEAST 72 HOURS PRIOR TO THE MEETING.