

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 February 12th, 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. JANUARY 8TH, 2016
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
 - a. S. SMITH TO UPDATE ABOUT GUEST SPEAKER.
 - b. J. CURTIN AND B. ZIRZOW TO UPDATE ABOUT 4X4 SIDE BY SIDE VEHICLE.
 - i. PALATINE FD RECENTLY RECEIVED A SIMILAR VEHICLE THROUGH A GRANT FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION.
 - c. UPDATE ON CHANGING THE TREASURER/NEWLY ELECTED BOARD MEMBERS START DATE TO THE FIRST MEETING OF JANUARY.
- VII. NEW BUSINESS
 - a. PURCHASE REQUISITIONS
 - i. R. WHITE REQUESTS HR MACHINE 2ND GENERATION FORCIBLE ENTRY DOOR.
 - ii. J. THEOBALD REQUESTS 4 THERMAL IMAGERS (1 FOR EACH AMBULANCE).
 - 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.