

## 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 12<sup>TH</sup>, 2018 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 8<sup>TH</sup>, 2017
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
  - a. UPDATE ON FIRECATT HOSE TESTING CONTRACT
- VII. NEW BUSINESS
  - a. PURCHASE REQUISITIONS
    - i. P. LEAHY REQUESTS PROTECTIVE FLOORING FOR THE WORKOUT ROOM  
AT STATION 42
  - b. APPROVAL OF BILLS TO BE PAID
  - c. TREASURERS REPORT
    - i. DECEMBER 2017
- VIII. EXECUTIVE/CLOSED SESSION (IF APPLICABLE)
- IX. ADJOURNMENT

IF YOU WOULD LIKE TO ATTEND A FFTB 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.