

## **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 Thursday, April 13th at 9 AM. THIS 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 PREVIOUS MEETING MINUTES**

- a. AUGUST 11<sup>TH</sup> 2022
- b. DECEMBER 8<sup>TH</sup> 2022
- c. DECEMBER 21<sup>ST</sup> 2022
- d. FEBRUARY 9<sup>TH</sup> 2023

**IV. CHANGES TO THE AGENDA**

**V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- a. AS OF FEBRUARY 2<sup>ND</sup> 2023, JOHN BIELIK RESIGNED FROM HIS POSITION AS A BOARD MEMBER
- b. APPOINTMENT OF VLADO RADANOV FOR JOHN BIELIK'S POSITION BY PRESIDENT SCOTT SMITH
- c. DISCUSSION AND MAKE POSSIBLE LANGUAGE CHANGES TO BYLAWS OR AN AMENDMENT TO USE THE IML AS THE COLLECTION AND DISBURSEMENT AGENCY FOR OUR ANNUAL DISBURSEMENT CHECK/S
- d. **PURCHASE REQUISITIONS**
  - i. DAWID DOMALECZNY IS REQUESTING REIMBURSEMENT FOR HIS STATE OF ILLINOIS PARAMEDIC LICENSE RENEWAL

- ii. PETE CONTOS IS REQUESTING REIMBURSEMENT FOR HIS STATE OF ILLINOIS PARAMEDIC LICENSE RENEWAL
- iii. ROBERT CARLSON IS REQUESTING REIMBURSEMENT FOR HIS STATE OF ILLINOIS PARAMEDIC LICENSE RENEWAL
- iv. ROBERT CARLSON IS REQUESTING REIMBURSEMENT FOR THE ILLINOIS FIRE CHIEFS PROMOTIONAL WORKSHOP
- v. JASON CURTAIN IS REQUESTING REIMBURSEMENT FOR THE ILLINOIS FIRE CHIEFS PROMOTIONAL WORKSHOP
- vi. KYLE WELLER IS REQUESTING REIMBURSEMENT FOR THE ILLINOIS FIRE CHIEFS PROMOTIONAL WORKSHOP
- vii. JOE CALI IS REQUESTING REIMBURSEMENT FOR THE ILLINOIS FIRE CHIEFS PROMOTIONAL WORKSHOP
- viii. CHRIS RILEY IS REQUESTING FUNDS FOR PURCHASING THE TAK-4 SUSPENSION UPGRADE FOR AN APPROVED FUTURE ENGINE
- ix. CHRIS RILEY IS REQUESTING TO PURCHASE THREE KEURIG K-3500 COFFEE MAKERS. ONE FOR EACH STATION.
- x. RICHARD WHITE IS REQUESTING FUNDS TO PURCHASE A READY RACK MOBILE HOSE DRYING RACK AND A FLAMEFIGHTER HOSE WASHER FOR STATION 23
- xi. RICHARD WHITE IS REQUESTING TO PURCHASE 2 NEW BULLARD QXT THERMAL IMAGING CAMERAS AND THE UPGRADE PROGRAM
- xii. RICHARD WHITE IS REQUESTING REIMBURSEMENT FOR THE FIRE DEPARTMENT INSTRUCTORS CONFERENCE IN INDIANAPOLIS
- xiii. ANTHONY LORENZO IS REQUESTING TO PURCHASE 8 BALLISTIC HELMETS FOR RESERVE APPARATUS

**e. APPROVAL OF BILLS TO BE PAID**

**f. TREASURERS REPORT**

- i. DECEMBER 2022

- ii. JANUARY 2023
- iii. FEBRUARY 2023
- iv. MARCH 2023

**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) 499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.