

## 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 JULY 13<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. MAY 11<sup>TH</sup>, 2018
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - a. REVIEW BYLAWS AND POSSIBLY AMMEND CERTAIN PARTS
  - b. DISCUSSION AND POSSIBLE ADDITION TO THE FOREIGN FIRE TAX PURCHASE LIST
  - c. PURCHASE REQUISITIONS
    - i. S. KELLY REQUESTED EXERCISE EQUIPMENT FOR STATION 42
    - ii. S. MELLA REQUESTED A SURFACE SUPPLIED AIR SYSTEM FOR THE DIVE TEAM
    - iii. K. WELLER REQUESTS PARAMEDIC LICENSE FEE REIMBURSEMENT
    - iv. J. THEOBALD REQUESTS CONSTRUCTION SUPPLIES TO BUILD A STORAGE UNIT FOR THE FIRE PREVENTION BUREAU
  - d. APPROVAL OF BILLS TO BE PAID
  - e. TREASURERS REPORT
    - i. MAY & JUNE 2018
- 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.