

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 OCTOBER 12TH, 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. SEPTEMBER 14TH, 2018
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
 - a. STATION 42 DAILY HERALD DELIVERY
- VII. NEW BUSINESS
 - a. PURCHASE REQUISITIONS
 - i. A. GAMBRO REQUESTS ANNUAL PURCHASE OF ACTIVE 911 SUBSCRIPTION
 - ii. V. LANCILOTI REQUESTS WALL STREET JOURNAL NEWSPAPER DELIVERY
 - iii. K. MACISAAC REQUESTS REIMBURSEMENT TO THE VILLAGE FOR THE REAR MODULE VENTILATION SYSTEM FOR THE NEW RA23.
 - iv. K. MACISAAC REQUESTS REIMBURSEMENT TO THE VILLAGE FOR THE UPGRADED STRYKER POWER-PRO XT STRETCHER FOR RA23.
 - v. K. MACISAAC REQUESTS PURCHASE OF NEW RECORDS MANAGEMENT SOFTWARE.
 - vi. B. ZIRZOW REQUESTS PAYMENT OF THE FFTB'S TREASURERS BOND.
 - vii. H. TELLOCK REQUESTS PARAMEDIC LICENSE FEE REIMBURSEMENT
 - viii. H. TELLOCK REQUESTS UPGRADE OF THE FIRE DEPARTMENT SAMS CLUB CARD TO THE 'PLUS MEMBERSHIP' LEVEL.
 - b. ELECTION PROCESS
 - c. DISCUSSION ON HAVING MEETINGS AT A LOWER FREQUENCY (QUARTERLY, BIMONTHLY, ETC.)
 - d. APPROVAL OF BILLS TO BE PAID
 - e. TREASURERS REPORT

i. SEPTEMBER 2018

VIII. EXECUTIVE/CLOSED SESSION (IF APPLICABLE)

IX. ADJOURNMENT

IF YOU WOULD LIKE TO ATTEND A VILLAGE MEETING BUT REQUIRE AUXILIARY AID SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL (847) 499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.