

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, June 8th 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. April 2023

IV. CHANGES TO THE AGENDA

V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)

VI. OLD BUSINESS

- a. Richard White completed travel expense report for his trip to Indianapolis for the Fire Department Instructors Conference.

VII. NEW BUSINESS

- a. Discussion on switching Station 23 cable to Xfinity in place of the current AT&T.
b. Discussion on fitness/ sleep tracking watches.

c. PURCHASE REQUISITIONS

- i. Tonio DeCristofaro is requesting reimbursement for his State Illinois Paramedic License renewal.
ii. Mitchell Hightower is requesting reimbursement for his Instructor 1 class and the lab book required for the class.
iii. Mitchell Hightower is requesting the use of funds to purchase 3 “Rogue TB-2” trap bars.
iv. Richard White is requesting the use of funds to purchase a “JBL PartyBox 110 Portable Speaker” for station 23.

d. APPROVAL OF BILLS TO BE PAID

e. TREASURERS REPORT

i. April 2023

ii. May 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.