

## **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, October 12th 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
- b. June 2023

**IV. CHANGES TO THE AGENDA**

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

**VI. OLD BUSINESS**

- a. Update on FFTB funds being kept with Illinois Funds Services.

**VII. NEW BUSINESS**

- a. Discussion on possible purchase of coffee creamer through the coffee/ tea budget.
- b. Discussion on buying replacement recliners and beds for Station 24.
- c. Discussion on purchasing a compressor fill station for SCBA bottles at Station 42.
- d. Discussion on improving living/ sleeping conditions at Station 24.
- e. Discussion on election process for the FFTB.

**f. PURCHASE REQUISITIONS**

- i.** Stewart Watkins is requesting the use of funds in the amount of \$1,620.00 to renew the Active 911 subscription. The subscription is for 60 members for a total of 2 years.
  - ii.** Stewart Watkins is requesting the use of funds in the amount of \$1,560.00 for a yearly knife service through Cozzini Bros Inc.

- iii. Jeff Shewfelt is requesting the use of funds for purchasing new workout equipment for the new Station 42.
  - 1. Jeff is requesting a do not exceed price of \$63,000.00
- iv. Adam Gambro is requesting the use of funds in the amount of \$8,265.50 for the purchase of 5.11 backpacks for the members of the fire department.
- v. Bryan Meisinger is requesting the use of funds in the amount of \$3,203.94 for the purchase of 3 large 48inch fans.
- vi. Bryan Zirzow is requesting the use of funds in the amount of \$4,050.26 for the purchase of 70 cold weather hoods for all personnel.
- vii. Sean Kelly is requesting reimbursement in the amount of \$480.00 for the Illinois Fire Chiefs Promotional Workshop.
- viii. Anthony Lorenzo is requesting reimbursement in the amount of \$480.00 for the Illinois Fire Chiefs Promotional Workshop.
- ix. Henry Tellock is requesting reimbursement in the amount of \$480.00 for the Illinois Fire Chiefs Promotional Workshop.
- x. Jeff Shewfelt is requesting reimbursement in the amount of \$40.00 for the renewal of his State of Illinois Paramedic License.
- xi. Vito Lanciloti is requesting reimbursement in the amount of \$40.00 for the renewal of his State of Illinois Paramedic License.
- xii. Scott Smith is requesting reimbursement in the amount of \$40.00 for the renewal of his State of Illinois Paramedic License.
- xiii. Vlado Radanov is requesting reimbursement in the amount of \$40.00 for the renewal of his State of Illinois Paramedic License.

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

**h. TREASURERS REPORT**

- i. June 2023
- ii. July 2023
- iii. August 2023
- iv. September 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.