

WAUCONDA FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD

NOTICE OF MEETING

Thursday, February 6, 2020

8:00 a.m.

At Wauconda Fire District, Station One
109 West Liberty Street Wauconda, IL 60084

Agenda

- A. Call to Order
- B. Roll call
- C. Public Comments
- D. Approval of Minutes – Regular Board Meeting of November 7, 2019 & Special Board Meeting of December 19, 2019
- E. Treasurer’s Report and review of the quarterly invoice from WFD for Comcast cable TV, Coffee, and any purchases made
- F. Old Business
 - a. Review and Possible Action on a previously tabled proposal for a D/C Ed Dagdick Memorial Tree, Rock, and Plaque with engraving – Savage
 - b. Review and Possible Action on unused funds from a previously approved proposal for 5.11 Jackets on 2/2/17 - Daun
- G. New Business
 - a. Review and Possible Action on Station Logo Boards - Daun
 - b. Review and Possible Action on Irons and Hooks - Tracz
 - c. Review and Possible Action on a Battery Operated Combi Tool– Daun
 - d. Review on Possible Action on a new TV for Station 1 Day Room – Schrayner
 - e. Review and Possible Action on Kitchen Supplies - Wagner

H. Board Member Comments

I. Adjournment

Posted this 4th Day of February, 2020