

WAUCONDA FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD

NOTICE OF MEETING

Friday, May 7, 2021
8:00 a.m.

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

Meeting Available on Zoom:

<https://zoom.us/j/98105340397?pwd=R1VXcnhuQkpDajJVZDdCaWhWdXA0dz09>

Meeting ID: 981 0534 0397

Passcode: 065110

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live streamed at:

<https://zoom.us/j/98105340397?pwd=R1VXcnhuQkpDajJVZDdCaWhWdXA0dz09>

Public comments are welcome. Public comments received by 7:00 am on May 7, 2021 will be read at the beginning of the meeting under public comments portion of the meeting.

Public Comments should be emailed to stasieczek@waucondafire.org and contain the following information:

- Name
- City, State
- Phone (optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic of Agenda Item

Public with no access to email may leave a message with Lieutenant Luke Stasieczek at 847-526-2821 ext.3131

Agenda

- A. Call to Order
- B. Roll call
- C. Public Comments
- D. Approval of Minutes – Regular Board Meeting of February 5, 2021
- 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. Possible Rescinding of funds unused from previously approved proposals including but not limited to: Training / Classroom Upgrade from 11/7/19
- G. New Business
 - a. Review and Acceptance of the March 2021 FFIB Trustee Nomination / Election process and Two Elected Trustees
 - b. 2021 Election of Officers
 - c. Review and Possible Action on Pediatric King Vision Adapters - Christensen
 - d. Review and Possible Action on a Thermal Imaging Camera- Buschick
 - e. Review on Possible Action on a table and chairs for Station Three - Bublitz
 - f. Review and Possible Action on Annual Years of Service Awards – Koffen
 - g. Review and Possible Action on new refrigerators for Stations Two and Three - Bublitz
 - h. Review and Possible Action on Leatherman multi tools for all members – Daun

- i. Review and Possible Action on Bluetooth Speakers for all Station Gyms – Stanonik
- j. Review and Possible Action on Beach Body Subscriptions and Gym Equipment - Staniszewski
- k. Approval of a previously purchased TV, Sound Bar, TV Mount and A/V Cables from 2/5/2021 for Station Three

H. Board Member Comments

I. Adjournment

Posted this 5th Day of May, 2021