

WAUCONDA FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD

NOTICE OF MEETING

Friday, August 5, 2022
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/95448883484?pwd=cTNacitPTzMwTDZLd2d5R0RIRSsvdz09>

Meeting ID: 954 4888 3484

Passcode: 726652

Public comments are welcome. Public comments received by 7:00 am on August 5, 2022 will be read at the beginning of the meeting under public comments portion of the meeting.

Public Comments should be emailed to cherdegen@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 FireMedic Clint Herdegen at 847-526-2821 ext.3189

Agenda

- A. Call to Order
- B. Roll call
- C. Public Comments
- D. Approval of Minutes – Regular Board Meeting of May 6, 2022
- E. Treasurer’s Report and review of the quarterly invoice from WFD for Comcast cable TV, Coffee, and any purchases made
- F. Old Business
- G. New Business
 - a. Welcome back to the FFIB Chief Kane
 - b. Review and Possible Action on an SCBA washer – Frey
 - c. Review and Possible Action on an electric Stair Chair - Koffen
 - d. Review and Possible Action on Hydroflasks- Finney
 - e. Review and Possible Action on Pediatric Mega Code - Finney
 - f. Review and Possible Action on Rescue 42s - Finney
- H. Board Member Comments
- I. Adjournment

Posted this 1st Day of August, 2022