

WAUCONDA FIRE PROTECTION DISTRICT  
FOREIGN FIRE INSURANCE BOARD

NOTICE OF MEETING

Friday, February 3, 2023  
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: 954 4888 3481 or 571 168 8758 or 883 3628 1674**

**Passcode: 726652**

Public comments are welcome. Public comments received by 7:00 am on February 3, 2023 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](mailto: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

**Agenda**

- A. Call to Order
- B. Roll call
- C. Public Comments
- D. Approval of Minutes – Meeting From November 4<sup>th</sup>, 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

a. None

G. New Business

a. Annual Review of the Appropriate FFIB Expenditures list and Rules

b. Review and Possible Action on Kitchen Allowance - Wagner

c. Review and Possible Action on Gym Equip. – Staniszewski

d. Review and Possible Action on St. 3 lighted sign – Tracz

e. Review and Possible Action on Bowflex Elliptical - Visoky

f. Review and Possible Action on an SCBA Cleaner- Frey

H. Board Member Comments

I. Adjournment

Posted this 30<sup>th</sup> Day of January, 2023