

WAUCONDA FIRE PROTECTION DISTRICT
FOREIGN FIRE INSURANCE BOARD

NOTICE OF MEETING

Friday, November 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/95448883484?pwd=cTNacitPTzMwTDZLd2d5R0RIRSsvdz09>

Meeting ID: 954 4888 3484

Passcode: 726652

Public comments are welcome. Public comments received by 7:00 am on November 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 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 August 4, 2023
- 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 previously tabled proposal for a hose washer and dryers – Savage
 - b. Review and Possible Action on previously tabled proposal for the SCBA washer – Frey
 - c. Review and Possible Action on previously tabled proposal for a St. 1 TV - Loeschen
- G. New Business
 - a. Review and approval of FFIB Meeting Schedule for 2024
 - b. Review and Possible Action on TheraGun Massage Guns - Visoky
 - c. Review and Possible Action on Recliners/Loveseat – Visoky
 - d. Review and Possible Action on St. 3 bay sign update – Tracz/Frey
 - e. Review and Possible Action on workout shoes – Staniszewski
 - f. Review and Possible Action on streaming services - Loeschen
- H. Board Member Comments
- I. Adjournment

Posted this 30th Day of October, 2023