

WAUCONDA FIRE PROTECTION DISTRICT  
FOREIGN FIRE INSURANCE BOARD

NOTICE OF MEETING

Friday, February 2, 2024

**07:15 a.m.**

**At Wauconda Fire District, Station One**

109 W Liberty Street, Wauconda IL 60084

Public comments are welcome. Public comments received by 7:00 am on January 31<sup>st</sup>, 2024 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 3<sup>th</sup>, 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. 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 Yeti coffee mugs – Loeschen
- e. Review and Possible Action on St. 1 Butcher block - Loeschen
- f. Review and Possible Action on Training reimbursement – L. Stasieczek
- g. Review and Possible Action on St. 3 Snowblower - Koffen

## H. Board Member Comments

## I. Adjournment

Posted this 29<sup>th</sup> Day of January, 2024