

# Foreign Fire Tax Board Agenda

September 21<sup>st</sup>, 2023

Central Fire Station #1

505 W Fayette 07:30 AM

- 1.) Call to order
- 2.) Approve minutes of previous meetings
- 3.) Treasurer Report
- 4.) Communications & Bills
- 5.) Old Business
  - A.) Window film purchased for sta #2 engine Room.
  - B.) Board Approved state law Illinois Municipal League to collect fees and act on boards behalf.
- 6.) New Business
  - A.) Sealed bids for washer and dryer
  - B.) Yochum- I am Responding 1yr contract \$810.00
  - C.) Lee- Water coolers for trucks \$300.00 plus S &H
  - D.) Kronewitter- Ceiling fans sta #2 not to exceed \$500.00.
- 7.) Board Comments
- 8.) Public Comments
- 9.) Adjourn Meeting