

NOTICE OF MEETING

FOREIGN FIRE INSURANCE BOARD

Notice is hereby given that the Foreign Fire Insurance Board of the Tinley Park Fire Department, Cook and Will Counties, Illinois, will hold a board meeting beginning at 6:30 p.m. on Tuesday, May 5th, 2020, in the Squad Room located in the Tinley Park Fire Department, 17355 68th Ct, Tinley Park, Illinois.

AGENDA

1. Attendance/Roll Call
2. Minutes
3. Treasurer's Report
4. Board discussion
5. Old Business
 - Technical rescue equipment/Hickey
 - Purchase of equipment for members on leave
6. New Business
 - Station 47 appliances/Reeder
 - Replacement of workout equipment/Haaga
 - Station bedding/Haaga
 - Stove guard/Haaga
7. Receive Comments from the Public: Due to COVID19 and social distancing mandate only board members will be allowed to attend. To make comments, please see below.
 - ❖ Members of the public may submit their comments by email to Chairman O'Hagan (tohagan@tinleypark.org) by Monday May 4th @ 6:00pm. If you wish to address the board by phone, a request by email must be received by Chairman O'Hagan (tohagan@tinleypark.org) no later than 6:00 pm on Monday May 4th. You must include a phone number which you can be reached at between 6:30pm – 8:30pm on Tuesday May 5th.
8. Adjournment

KRISTIN A. THIRION
VILLAGE CLERK