

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 December 7th 2021, in the Squad Room located in the Tinley Park Fire Department, 17355 68th Ct, Tinley Park, Illinois. **It is recommended that any individual appearing in-person wear a face-covering to cover their nose and mouth.**

AGENDA

1. Attendance/Roll Call
2. Minutes
3. Treasurer's Report
4. Board discussion
 - Upcoming Board Elections
 - 2023 Budget
 - Board Vacancies due to upcoming member retirements
5. Old Business
 - Carhart Full Zip Hoodies
 - Exercise Equipment "Sports/Fitness Watch"
 - Station 49 Kitchen Remodel
6. New Business
7. Receive Comments from the Public:
8. Adjournment

KRISTIN A. THIRION
VILLAGE CLERK