

## 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 6:30p.m. on Tuesday April 12<sup>th</sup> 2022, in the Squad Room located in the Tinley Park Fire Department, 17355 68<sup>th</sup> Ct, Tinley Park, Illinois.

### AGENDA

1. Attendance/Roll Call
2. Minutes
3. Treasurer's Report
4. Board discussion
5. Old Business
  - Station 49 Kitchen Remodel
  - Station 49 Living/Sleeping Quarters Remodel
6. New Business
  - Duty Boots/Duty Shoes
  - Station 46 Upgrades
7. Receive Comments from the Public:
8. Adjournment

Nancy M. O'Connor  
VILLAGE CLERK