

## 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 August 16<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
  - Duty Boots/Duty Shoes
  - Station 46 Upgrades
  - Station 48 Upgrades
6. New Business
  - Weber Summit S-670 Grills and Covers
  - Weber Genesis S-325 Grills and Covers
  - Station 49 Sleep Number M7 beds
  - Station 49 Power Washer
  - Comcast High-Speed Internet
  - Workout Clothing Package
7. Receive Comments from the Public:
8. Adjournment

Nancy M. O'Connor  
VILLAGE CLERK