

Rolling Meadows Foreign Fire Insurance Board **Meeting Agenda**

March 14th, 2025 at 0830

Held at Fire Station 16, 2340 Hicks Rd. Rolling Meadows, IL 60008

Call To Order:

Roll Call:

Open/Public Forum:

Approval of Minutes:

Treasurers Report:

Old Business:

- a. Additional Funds to obtain bonding for the Foreign Fire Insurance Board Treasurer (CM)
- b. Bonding for the Foreign Fire Insurance Board President (MB)
- c. Shower Doors (JL)
- d. RO Systems (JL)
- e. Rogue Rowers (PD)
- f. Peloton Replacement Parts (PD)
- g. 5:11 Bags with Patches (JS)
- h. Shoe Program (JS)

New Business:

- a. Election Results (MB)
- b. Additional Peloton Parts (PD)
- c. New Beds (JS)
- d. Food Scales (DP)
- e. Watch Program (DP)

f. Austin Air Systems Replacement Filters (CM)

Adjournment:

Respectfully Submitted,
Javier Salgado
Rolling Meadows Foreign Fire Insurance Board Secretary