

Bloomingtondale Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for February 1, 2021 @ 0730hrs regular meeting

Call to Order:

- Pledge of Allegiance

Roll Call:

Previous Minutes:

- December 7, 2020
- Posting of approved minutes on district website

Treasurer's Report:

- Submitted to trustees prior to meeting date for review

Old Business:

- Lopez: Proposal for the purchase of two custom kitchen tables (amended).
- Prokop (McClintock): Home Depot Tool Sets
- Spejcher (Heckenbach): Veterans Wall
- November election results
- Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
- Ketcham: Ruth Lee Manikins
- Ketcham (Acosta/Bzdelik): Saunas
- Prokop (Koziel): Station 21 Day Room Electronics
- Lopez (Manion): Cable and Internet
- Future 2021 FFIB meeting dates pursuant to Section 4.04

New Business:

- Announcements

Adjournment