



AGENDA

Foreign Fire Tax Insurance Board
Fire Station #2 Conference Room
1150 N. Arlington Heights Rd., AH 60004
September 9, 2024
9:00 AM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - A. Approval of Minutes 05/15/2024
- IV. REPORTS
 - A. Treasurer's Report
- V. OLD BUSINESS
 - A. Education Reimbursements
 - B. House Fund Requests
 - C. Sun Shirts & Hats
 - D. Fitness Equipment
 - E. Mental Health Services
 - F. Admin Office Update
- VI. NEW BUSINESS
 - A. Fitness Initiative
 - B. Winter Hats
 - C. Breast Cancer T-Shirts
 - D. Duty T-Shirts
 - E. Item Replacement
 - F. SCBA Training Prop

G. Nozzles

VII. OTHER BUSINESS

VIII. PUBLIC COMMENT

Anyone wishing to speak on a subject not on the Agenda may speak at this time. Please limit your comments to three minutes.

IX. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, emercado@vah.com or 847/368-5793.