

PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF WHEELING, NOTICE IS HEREBY GIVEN THAT:

THE REGULAR MEETING OF THE FOREIGN FIRE TAX BOARD OF THE VILLAGE OF WHEELING WILL BE HELD ON **FRIDAY DECEMBER 9TH, 2016 AT 9AM.** MEETING WILL BE HELD AT WHEELING FIRE STATION 24, 499 S. MILWAUKEE AVE, WHEELING, IL.

IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION, CONSIDERATION, AND POSSIBLY ACTION OF THE ITEMS LISTED BELOW.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MINUTES:
 - a. NOVEMBER 11TH, 2016
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. TFC COMPLETED FINAL CONTRACTUAL PREVENTATIVE MAINTENANCE ON WEIGHT EQUIPMENT AT STATION 24
 - b. PURCHASE REQUISITIONS
 - i. J. SHEWFELT REQUESTS MISC A/V EQUIPMENT FOR STATION 23 WEIGHT ROOM
 - ii. J. SHEWFELT REQUESTS RENEWAL OF MAINTENANCE AGREEMENT FOR STATION 24 WEIGHT ROOM
 - c. APPROVAL OF BILLS TO BE PAID
 - d. TREASURERS REPORT
- VIII. EXECUTIVE/CLOSED SESSION (IF APPLICABLE)
- IX. ADJOURNMENT

IF YOU WOULD LIKE TO ATTEND A FFTB MEETING BUT REQUIRE AN AUXILIARY AID, SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CALL 847-459-2662 AT LEAST 72 HOURS PRIOR TO THE MEETING.