

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 *Thursday, February 9th at 9 AM.*

THIS 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 PREVIOUS MEETING MINUTES

- a. AUGUST 11TH 2022
- b. DECEMBER 8TH 2022
- c. DECEMBER 21ST 2022

IV. CHANGES TO THE AGENDA

V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. JOHN BIELIK RESIGNED FROM HIS POSITION AS A BOARD MEMBER
- b. APPOINTMENT OF VLADO RADANOV FOR JOHN BIELIK'S POSITION
- c. DISCUSSION AND POSSIBLE APPROVAL OF OFFICIALLY AUTHORIZING IML TO COLLECT AND REMIT THE FOREIGN FIRE INSURANCE FEE
- d. PURCHASE REQUISITIONS
 - i. DAWID DOMALECZNY IS REQUESTING REIMBURSEMENT FOR HIS STATE OF ILLINOIS PARAMEDIC LICENSE
 - ii. PETE CONTOS IS REQUESTING REIMBURSEMENT FOR HIS STATE OF ILLINOIS PARAMEDIC LICENSE
 - iii. RICHARD WHITE IS REQUESTING FUNDS TO PURCHASE A READY RACK MOBILE HOSE DRYING RACK AND A FLAMEFIGHTER HOSE WASHER FOR STATION 23

- e. APPROVAL OF BILLS TO BE PAID
- f. TREASURERS REPORT
 - i. JANUARY 2023

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) 499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.