

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 August 9TH, 2019 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. FEBRUARY 8TH, 2019
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION ON EDUCATION REQUISITIONS; PER DIEM RATE AND BREAKDOWN FOR PARTIAL DAYS, LODGING, TRAVEL EXPENSES, ETC.
 - b. NEW TRAVEL REIMBURSEMENT FORMS TO BE EXPLAINED
 - c. PURCHASE REQUISITIONS
 - i. S. SCHEFFLER REQUESTS 33 NECK STRAPS FOR THE NEW G1 SCBA MASKS.
 - ii. R. CARLSON, E. GRIBBENS, S. KOSICK, J. BIELIK, P. CONTOS AND T. DECRISTOFARO REQUEST PARAMEDIC LICENSE REIMBURSEMENT
 - iii. R. CARLSON REQUESTS A PORTABLE BOOMBOX FOR STATION 24 BAY FLOOR
 - iv. K. MACISAAC REQUESTS NEW EQUIPMENT FOR THE CAFT TRAINING CLASSROOM
 - v. J. SHEWFELT REQUESTS WINDOW TINTS FOR STATION 24 BUNK ROOM
 - d. APPROVAL OF BILLS TO BE PAID
 - e. TREASURERS REPORT
 - i. FEBRUARY 2019, MARCH 2019, APRIL 2019, MAY 2019, JUNE 2019, & JULY 2019
- 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.