

## 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 October 11<sup>TH</sup>, 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. AUGUST 9<sup>TH</sup>, 2019
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - a. REVIEW AND POSSIBLY APPROVE CHANGES/AMENDMENTS TO BY-LAWS IN REGARDS TO TRAINING AND TRAVEL REIMBURSEMENTS.
  - b. PURCHASE REQUISITIONS
    - i. A. GAMBRO REQUESTS ANNUAL RENEWAL OF ACTIVE 911 SUBSCRIPTION.
    - ii. V. LANCILOTI, S. SMITH AND J. SHEWFELT REQUEST PARAMEDIC LICENSE REIMBURSEMENT.
    - iii. B. MEISINGER REQUESTS 10 RADIO SIG TRONIC HEADSETS.
    - iv. B MEISINGER REQUESTS PURCHASE OF 6 PORTABLE RADIOS AND CHARGER BASE.
  - c. APPROVAL OF BILLS TO BE PAID
  - d. TREASURERS REPORT
    - i. AUGUST 2019 AND SEPTEMBER 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.