

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, November 11th 2021 at 9 AM. THIS MEETING WILL BE HELD AT WHEELING FIRE STATION 24, 499 S. MILWAUKEE AVE, WHEELING, IL. SOME MEMBERS MAY PARTICIPATE VIA TELECONFERENCE DUE TO THE COVID-19 PRECAUTIONS.

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 12TH 2021
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. PURCHASE REQUISITIONS
 - i. S WATKINS REQUESTS 2 YEAR ACTIVE 911 PHONE APP CONTRACT.
 - ii. M MENZEL REQUESTS PARAMEDIC LICENSE REIMBURSEMENT.
 - iii. B MEISINGER REQUESTS PARAMEDIC LICENSE REIMBURSEMENT.
 - b. APPROVAL OF BILLS TO BE PAID
 - c. TREASURERS REPORT
 - i. SEPTEMBER 2021
 - ii. OCTOBER 2021
 - d. ELECTIONS
 - i. JOHN BIELIK, STUART WATKINS AND MATT PIERCE ARE UP FOR RE-ELECTION.
JOHN BIELIK WISHES TO RETAIN HIS SEAT. STUART WATKINS AND MATT PIERCE WISH TO STEP DOWN. JOHN BIELIK, SCOTT MALONE AND TRAVIS SMALL WERE NOMINATED.

BY DEFAULT WITH NO ELECTION NECESSARY, JOHN BIELIK, SCOTT MALONE AND TRAVIS
SMALL ARE NAMED TO THE BOARD FOR 2 YEARS.

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.