

## 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, December 10<sup>th</sup> 2020 at 9 AM.** THIS MEETING WILL BE HELD AT WHEELING FIRE STATION 24, 499 S. MILWAUKEE AVE, WHEELING, IL. SOME MEMBERS MAY ATTEND 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
  - a. APPROVAL OF LAST MINUTES:
    - OCT 8<sup>TH</sup>
    - NOV 12<sup>th</sup>
- III. CHANGES TO THE AGENDA
- IV. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. DISCUSSION OF ANNUAL PURCHASE LIST
  - a. PURCHASE REQUISITIONS
    - i. M. CREMINS REQUESTS PARAMEDIC LICENSE REIMBURSEMENT.
    - ii. S. KELLY REQUESTS PARAMEDIC LICENSE REIMBURSEMENT.
    - iii. J. SHEWFELT REQUESTS SURETY BOND AS FFTB TREASURER.
  - b. APPROVAL OF BILLS TO BE PAID
  - c. TREASURERS REPORT
    - i. October 2020
    - ii. November 2020
- 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.