

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 FEBRUARY 8TH, 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. DECEMBER 14TH, 2018
- 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; HANDS ON CLASSES, PER DIEM, LODGING, TRAVEL EXPENSES, ETC.
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVED ITEMS ON THE PURCHASE LIST
 - c. PURCHASE REQUISITIONS
 - i. J. SHEWFELT REQUESTS A FITNESS ROOM MAINTENANCE VISIT FOR STATION 42'S TREADMILL.
 - ii. J. SHEWFELT REQUESTS FULL CONFERENCE PASS TO FDIC 2019 FOR A GROUP OF DEPARTMENT MEMBERS.
 - iii. S. SMITH REQUESTS CONFERENCE REGISTRATION, LODGING, AND A PER DIEM FOR AN I.T. CONFERENCE IN MINNESOTA FOR JULY, 2019.
 - iv. J. THEOBALD REQUESTS 3 LARGE SCBA G1 MASKS AND 1 THERMAL IMAGER TO BE USED FOR TRAINING PURPOSES.
 - d. APPROVAL OF BILLS TO BE PAID
 - e. TREASURERS REPORT

i. DECEMBER 2018, JANUARY 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.