

## 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, August 13<sup>th</sup> 2020 at 9 AM. THIS MEETING WILL BE HELD AT WHEELING FIRE STATION 24, 499 S. MILWAUKEE AVE, WHEELING, IL. 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. June 11<sup>th</sup> 2020
- IV. CHANGES TO THE AGENDA
- V. PUBLIC COMMENTS & CONCERNS (IF APPLICABLE)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - a. PURCHASE REQUISITIONS
    - i. M Menzel requests MSA CO detectors
    - ii. M Menzel requests Masimo SPO2 monitors.
    - iii. A Gambro requests renewal of the active 911 subscription.
  - b. APPROVAL OF BILLS TO BE PAID
  - c. TREASURERS REPORT
    - i. April 2020
    - ii. May 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.