Long Grove Fire Protection District Foreign Fire Insurance Board Meeting Agenda-August 2, 2021 5:00pm 1165 Old McHenry Rd

- 1) Roll Call (Chairman)
 - a. Chairman
 - b. Secretary
 - c. Treasurer
- 2) Approval Of Minutes
- 3) Financials
 - a. Financial report
- 4) Reports
 - a. Chairman
 - b. Secretary
 - c. Treasurer
- 5) New business
 - a. Discussion/ possible action for purchasing two tables
 - b. Discussion/ possible action new apparatus logo decal
 - c. Discussion/ possible action of new grill and griddle top
 - d. Discussion/ possible action for a 9/11 Memorial Project
- 6) Old Business
 - a. Discussion/ possible action on the First Arriving Integrated Digital Dashboard System
 - b. Discussion/ possible action of purchase for Christmas engraved cup.
 - c. Discussion/ possible action of nomination of Trustee Board position. Reference of bylaws from Page 4 Section 2
- 7) Public Discussion
- 8) Adjournment