

Long Grove Fire Protection District
Foreign Fire Insurance Board
Meeting Agenda-, November 6, 2023, 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 to replace Day-Room Tv, TV mount, surround sound, electrical work and other associated items
 - b. Discussion/ Possible Action to change Bylaws / change in board term duration
 - c. Discuss/ Possible Action on purchase of previous owned 1936 Diamond-T Fire Engine
 - d. Discuss/ Possible Action on Carhartt Duty Coats
 - e. Discuss/ Approval of 2024 meeting dates
 - i. February 5, 2024
 - ii. May 6, 2024
 - iii. August 5, 2024
 - iv. November 4, 2024

- 6) Old Business
 - a. Discussion/ possible action on residential washer and dryer to replace using an extractor for duty/ personal belongings
 - b. Discussion/ possible action on a sauna

- 7) Public Discussion

- 8) Adjournment