



Long Grove Fire Protection District

Foreign Fire Board Agenda

Meeting Date: 12 / 04 / 2023

Meeting Time: 07:30 – 08:30 Hours

Special Meeting



Present



Absent

1 - Roll Call:

Chairman: FF Szarzynski

Secretary: FF Roberts

Treasurer: FF Gross

Board: Chief Segalla

Board: BC Mosier

Board: LT Fluhler

Board: FF Eisner

2 - Approval of Minutes

Motion of approval by _____ and 2nd by _____

3 – Financials

- a. Financial Report – Treasurer FF Gross

4 – Report

- a. Chairman
- b. Secretary
- c. Treasurer

5 - New Business:

- a. Forcible Entry Door Wheels - Lt Unell
- b. Consolidating Bank Accounts

6 - Old Business:

- a. 1936 Diamond T Purchase – Lt Fluhler / Treasurer FF Gross / FF Hanik

- b. Kitchen Fund Ordering
- c. Increasing Day room Electronics purchase amount

Adjournment:

: hrs by Chairman Szarzynski and 2nd by

Approved on 12 / 04 / 2023

Chairman

Secretary