

# Foreign Fire Insurance Tax Board – Morton Grove

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## **Scheduled Meeting**

Monday, October 3<sup>rd</sup> (Black Shift) at 1715 hrs.  
Station #4 Conference Room, 6250 Lincoln Ave, Morton Grove.

## **Meeting Agenda**

1. Call to Order
2. Public Comments
3. Village/Administration Comments
4. Old Business:
  - a. Approval of minutes from 6 June 2016 & 25 June 2016
  - b. Finance report
  - c. 2016 Budget amendment (if necessary)
  - d. 2017 Budget amendment (if necessary)
  - e. Status of purchases
5. New Business
  - a. Station 4 Kitchen Renovation
  - b. Appliance Replacement
  - c. Fitness Equipment
  - d. Safety Equipment
6. Adjournment