

# Foreign Fire Insurance Tax Board – Morton Grove

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## **Scheduled Meeting**

Monday, February 6<sup>th</sup>, 2017 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 3 Oct 2016
  - b. Board Election:
    - Tally of Ballots
    - Assignment of new Board roles (if necessary or desired)
  - c. Finance report
  - d. Budget amendment (if necessary)
  - e. Status of purchases
5. New Business
  - a. Request for high-angle rescue equipment
  - b. Request for new refrigerators for Station 4
6. Adjournment