

# 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 Minutes**

1. Call to Order: 1730 by Exo. Akemann, Faulstick, Goodwin, Littau, & Fasolo in attendance.
2. Public Comments: No Public in attendance.
3. Village/Administration Comments: No Village/Administration Comments.
4. Old Business:
  - a. Approval of minutes from 6 June 2016 & 25 June 2016:  
Motion to approve by Fasolo. Motion passed.
  - b. Finance report: by M. Littau.
  - c. 2016 Budget amendment (if necessary): Not necessary.
  - d. 2017 Budget amendment (if necessary): Not necessary.
  - e. Status of purchases:  
Bay floor fans: Goodwin is lead.  
Apparatus Floor Audio Equipment: Fasolo is lead, Faulstick assisting.  
Kitchen equipment: Fasolo is lead.
5. New Business
  - a. Station 4 Kitchen Renovation:  
Fasolo, Goodwin, Chief Exo, Chief Mitchell, and a representative from the Building Department will meet to plan.
  - b. Appliance Replacement:  
Refrigerators for Station 5: Wagner is lead.
  - c. Fitness Equipment:  
D. Poterek is lead.
  - d. Safety Equipment:  
Hose roller: Littau is still interested and will investigate.
6. Adjournment:  
Motion to adjourn by Littau, seconded by Goodwin. Meeting adjourned at 1815.