

# **Lake Zurich Foreign Fire Insurance Board**

## **Notice of Meeting**

**The Lake Zurich Foreign Fire Insurance Board will meet at Fire Station #1**

**321 S. Buesching Rd. Lake Zurich, IL on Thursday, April 3rd at 0730 hours**

### **AGENDA**

1. Call to order
2. Roll Call

Jason Henriksen	David Pilgard
Clayton Booth	Jeff Wascow
Pete Penkava	Joel Fishman
Spencer Cornell	
3. Public Comment
4. Approve 01/18/2024 meeting minutes
5. Financial Report
  - a. 2nd Quarter Report
6. Old Business
  - a. David Clark Hearing Protection System tabled from previous meeting.
7. New Business
  - a. Purchases
    1. L. Kammin                      Supplement previous tank purchase                      \$4000.00
8. Adjournment

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the facilities, should contact the Lake Zurich Fire Department at (847) 540-5070 (TDD# 847-438-2349) promptly to allow the fire department to make reasonable accommodations for those persons.