

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 Wednesday, January 25th at 0800 hours

AGENDA

1. Call to order
2. Roll Call

Jason Henriksen	David Pilgard
Clayton Booth	Jeff Wascow
Justin Brooks	Alex Tanner
Spencer Cornell	
3. Public Comment
4. Approve 10/05/2022 meeting minutes
5. Financial Report
 - a. 1st Quarter Report
6. Old Business
 - a. \$1,047.52 to Reimburse the local for 2022 Honor Guard training
7. New Business
 - a. Purchases
 1. J. Hall Honor Guard Training \$825.00
 2. J. Hall 2022 Fire Station Cable Reimbursement \$3,001.44
 3. P. Murray Blast Masks (Training Regulators) \$5,252.50
 4. C. Hedquist Paratech Struts Accessories \$14,495.00
 5. E. Ryan Retirement Board Nameplates \$403.00
 6. J. Wascow Mattress Topper \$2621.39
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.