



Foreign Fire Insurance Board
Village of Lincolnwood
●————●
6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Meeting Agenda
Friday September 8th, 2023
8:00 AM
Police & Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, IL 60712

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of 7/11/23 Meeting
- 4) Treasurers Report
- 5) Old Business
- 6) New Business
 - i) Review, discuss, and adopt changes to Article 12, Financial Policies.
 - ii) Review of Submitted Purchase Requests.
- 7) Public Comment
- 8) Good of the Order
- 9) Adjournment

Posted: September 5, 2023 - Website, Village Hall and Fire Department



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Draft Meeting Minutes
Tuesday, July 11, 2023
8:00 AM
Police & Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, IL 60712

1) Call to Order

Deputy Chief Bryan Pierce called the meeting to order at 0803.

2) Roll Call

Roll Call was conducted. The following members were present: Chief Barry Liss, Deputy Chief Bryan Pierce, Captain Keith Dawson, Lieutenant Jacob Combs, Lieutenant Timothy Breslin and Firefighter Sean Littledale.

ABSENT: Lieutenant Gabriella DeSantis

3) Approval of Minutes of 5/11/2023 Meeting

Motion made by Dawson, 2nd by Breslin to approve the minutes as presented

Ayes: Liss, Pierce, Dawson, Breslin, Combs, Littledale

4) Treasurers Report:

None at this time

5) Old Business

None

6) New Business

1. Discussion and approval of funds transfer with Village Representative

John Risko and Tom Glaser from the village finance department presented the history of the Foreign Fire Insurance Monies. They discussed how the village came to the amount owed to the FFIB. They presented the proposed distribution of the money. The village board has proposed \$203,000 per year for the next 3 years as well as \$100 this month to allow for our accounts to be established.

Motion made by Dawson, 2nd by Littledale to accept the villages terms on the distribution of money.

Ayes: Liss, Pierce, Dawson, Breslin, Combs, Littledale

7) Public Comment

None

8) Good of the Order

FFIB database is in service for members to submit their proposals.

9) Adjournment

Motion to Adjourn by Dawson, 2nd by Littledale

Meeting Adjourn at 0815