

West Dundee Fire Department
Foreign Fire Insurance Board
December 19, 2012, 0900 hrs.
Public Safety Center II 100 Carrington Dr.
West Dundee, Ill. 60118

MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Treasurer's Report
 - a. End of Year Report
- V. Old Business
 - a. Tax Exempt Status
 - b. Scholarship Fund
- VI. New Business
 - a. Open Meeting Act Re-Cert
 - b. 2013 Meeting Dates
 - c. Other
- VII. Purchase Requests
 - a. Thermal Imaging Cameras
 - b. Sentra Locks
- VIII. Audience Comments
- IX. Adjournment