

**AGENDA  
CITY OF HIGHLAND  
REGULAR MEETING  
FOREIGN FIRE INSURANCE BOARD  
TUESDAY, NOVEMBER 2, 2021  
8:00 PM**


**PUBLIC SAFETY BUILDING, 12990 Troxler Avenue**

**This is an in person meeting. However, due to COVID 19 anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.**

A Regular Meeting of the City of Highland Foreign Fire Insurance Board is scheduled for 8:00 PM, Tuesday, July 6, 2021. The meeting will be held at the Public Safety Building located at 12990 Troxler Avenue. The agenda for this meeting is as follows:

- A. Call to Order
- B. Approval of Minutes – July 6, 2021 meeting.
- C. OLD BUSINESS
  - 1. Status – Proposed Four gas analyzer purchased tabled previously.
  - 2. Status – Proposed purchase of Carabiners previously tabled.
  - 3. Status – Proposed purchase of Water Bubbler for Boat Ramp previously tabled.
  - 4. Status – Proposed purchase of additional batteries for scene lighting previously tabled.
  - 5. Status – Proposed purchase of second battery operated extrication tool tabled previously.
- D. NEW BUSINESS
  - 1. Discuss consideration to purchase new rescue boat.
  - 2. Discuss consideration to purchase Ladder Belts with Tool Loops
  - 3. Discuss consideration to purchase back up cameras for fire apparatus.
  - 4. Other items
- E. Adjournment

January 4, 2022 will be the next regularly scheduled foreign fire board meeting at 8:00 PM.

	Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Speraneo, ADA Coordinator, by 3:00 PM on Tuesday, January 5, 2021, by calling 618-654-7115.
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J. Brian Wilson, Chairman  
Foreign Fire Insurance Board

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BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

**Directions for Public Monitoring of Highland Foreign Fire Insurance Board Meetings:**

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present;" and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

**618-882-5625**

Once connected, you will be prompted to enter a conference ID number.

**Conference ID #: 642186**

This will allow a member of the public to hear the Foreign Fire Insurance Board meeting. **Note:** This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the Foreign Fire Insurance Board on any subject during the Public Forum portion of the meeting may attend the meeting in-person, or may submit their questions/comments in advance via email to [bwilson@highlandil.gov](mailto:bwilson@highlandil.gov) or, by using the citizens' portal on the city's website found here:

[https://www.highlandil.gov/citizen\\_request\\_center\\_app/index.php](https://www.highlandil.gov/citizen_request_center_app/index.php).

Any comments received prior to the end of the "Public Forum" portion of the meeting, will be read into the record.