

**AGENDA
CITY OF HIGHLAND
REGULAR MEETING
FOREIGN FIRE INSURANCE BOARD
PUBLIC SAFETY BUILDING COMMUNITY ROOM, 12990 TROXLER AVENUE
TUESDAY, JULY 5, 2022
8:00 PM**

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

- A. Call to Order
- B. Roll Call
- C. Approve minutes of the April 2022 meeting
- D. Treasurer's report (if available)
- E. Old Business
 - a. Status: Purchase of 3 - Four Gas Meters
 - b. Status: Purchase of new rescue boat
 - c. Status: Purchase of rescue manikin
 - d. Status: Purchase of calibration kit for 4 gas meters
- F. New Business
 - a. Foreign Fire Insurance Policy
 - b. Foreign Fire Insurance Purchase Policy
- G. Adjournment



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 3:00 PM on Tuesday, July 5, 2022, by calling 618-654-7115.

Continued

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:

618-882-5619

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

Conference ID #: 383010

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 kfederer@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.

Any comments received prior to 4:00 PM on the day of the meeting, will be read into the record.