

**AGENDA**

City of Highland

REGULAR MEETING

FOREIGN FIRE INSURANCE BOARD

Wednesday, July 3, 2024


7:00 PM

PUBLIC SAFETY BUILDING, 12990 Troxler Avenue

**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 from the April 3rd meeting
- D. Treasurer's report
- E. Old Business
  - a. Status of training ground
  - b. Status of EV nozzle
  - c. Status of training mannequin
  - d. Status of day room table
- F. New Business
  - a. Discuss purchase of 2 hen nozzles
  - b. Discuss purchase of robot vacuum/mop for day rooms
  - c. Discuss purchase of lift assist/gait belts for medical bags
  - d. Discuss purchase of rolling stairs
  - e. Discuss purchase of special fire go pro
- G. Adjournment

**Continued**

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|  | <p>Anyone requiring accommodations, provided for on the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Chris Straub, ADA Coordinator, by 3:00 PM on Wednesday, July 3, 2024, by calling 618-654-7115</p> |
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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 City Council Meetings:**

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#: 325229**

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 to 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 [cstraub@highlandil.gov](mailto:cstraub@highlandil.gov) or, by using the citizens' portal on the city's website found here: <https://www.highlandil.gov/citizenrequestcenterapp/index.php> .

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