



## **CLARENCE HILLS, IL FIRE DEPARTMENT**

## **FOREIGN FIRE INSURANCE BOARD**

### **AGENDA**

**Thursday, February 5th, 2026**

**Time: 7:00 PM**

**Meeting Location:**

**Clarendon Hills Fire Station #86  
316 Park Ave, Clarendon Hills IL, 60514**

**Call to Order:**

- 1) Roll Call: Board and Guests (Teams Link & In-Person)
- 2) Approval of the minutes of the prior meeting on 1/21/26 at 7:00PM
- 3) Correspondence
- 4) Treasurer's Report
  - A. Updated Ledger
- 5) Old Business
- 6) New Business
- 7) Chairman's Report
- 8) Chief's Report
- 9) Secretary's Report
  - A. New Expenditure Request Review
  - B. Former Expenditure Request Spend Down Update
    - Radio Straps
    - Station Lighting
    - Station Bunk Fans
    - Station Air Purifiers
  - C. Attendance Policy Review
- 10) Public Comment
- 11) Adjournment

**\*Next Meeting to be held on Thursday, March 5<sup>th</sup>, 2026 at 7:00PM at Station 86.**