

Long Grove Fire Protection District  
Foreign Fire Insurance Board  
Meeting Agenda-May 3, 2021 5:00pm  
1165 Old McHenry Rd

**The Fire Station will not be accessible for this meeting.  
Access shall only be available as follows:**

Join Zoom Meeting

<https://us02web.zoom.us/j/8476343143?pwd=NGpWaVBFMnB6YTFGeU5URTVzdkNuUT09>

Meeting ID: 847 634 3143

Password: 8476343080

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 634 3143

Password: 8476343080

Find your local number: <https://us02web.zoom.us/j/8476343143>

- 1) Roll Call (Chairman)
  - a. Chairman
  - b. Secretary
  - c. Treasurer
- 2) Approval Of Minutes
- 3) Financials
  - a. Financial report
- 4) Reports
  - a. Chairman
  - b. Secretary
  - c. Treasurer
- 5) New business
  - a. Discussion/ possible action of nomination of Trustee Board position. Reference of bylaws from Page 4 Section 2
- 6) Old Business
  - a. Discussion/ possible action on the First Arriving Integrated Digital Dashboard System
  - b. Discussion/ possible action of purchase for Christmas engraved cup.
- 7) Public Discussion
- 8) Adjournment