

Long Grove Fire Protection District
Foreign Fire Insurance Board
Meeting Agenda-November 1, 2021 5:00pm
1165 Old McHenry Rd

- 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 replacement of 3 trustees and swearing in for the next 3 trustees.
 - b. Discussion/ possible action on switching banks or different account type
- 6) Old Business
 - a. Discussion/ possible action of nomination of Trustee Board position. Reference of bylaws from Page 4 Section 2
 - b. Discussion/ possible action new apparatus logo decal
- 7) Public Discussion
- 8) Adjournment