

# Agenda

Itasca Fire Protection District

Foreign Fire Insurance Board

Date: September 26, 2022

8:30 am

1. Call Meeting to Order
2. Roll Call
3. Approve Previous meeting Minutes
4. Treasurer's Report
5. Old Business
  - A. Station bunting
  - B. 10x10 event canopy
  - C. ARS multi-loop rescue strap
  - D. Dept. Photo by JLT photography
  - E. Coffee maker for training room
  - F. Rogue parallel landmine handle
  - G. Mattress for bunkroom
  - H. Extrication equipment
  - I. Vinyl wrap for 856
  - J. Confined space and TRT equipment
  - K. IV pump for ambulance
  - L. Misc.
6. New Business
  - A. EMS CE in-station at Itasca
  - B. Calibration station for gas monitors
  - C. TV and sound bar for day room?
  - D. Dept. backdrop?
  - E. Upcoming election
  - F. Misc.
7. Audience Participation

## 8. Adjournment