**Agenda**

Itasca Fire Protection District

Foreign Fire Insurance Board

July 17, 2023

8:30 am

1. Call Meeting to order
2. Roll Call
3. Approval of Previous meeting minutes
4. Treasurer’s Report
5. Old Business
6. Employee engagement fund
7. District Drills fund
8. Sous Vide machine & accessories
9. Lights for candidates
10. Hands free microphone for sound system
11. Lexipol Policy Service
12. Stryker Xpedition chairs
13. Delta Bravo bags for gear
14. Wireless headsets for rigs
15. New Business
16. 3M surgical clippers for prep prior to 12 leads. $115.99 each, 1 requested
17. Cozinni knife service – no price given
18. Militaur door stoppers. 30 door stoppers for $195.00
19. Vehicle Bullet Point mounts to provide stable mounts for cell phones in rigs. Each department vehicle updated for total of $918.88
20. Combicarrier scoop stretcher/backboard. 4 total w/accessories $5784.20
21. Audience participation
22. Adjournment