

**July 2021 Meeting
Mundelein Foreign Fire Tax Board
1000 N Midlothian Road
Mundelein, IL 60060**

**Meeting Date: 7-20-2021
Meeting Time: 0830
Meeting Location: MFD St. # 1**

AGENDA

CALL TO ORDER:

ANY ITEMS TO ADD TO THE AGENDA:

ROLL CALL:

APPROVAL OF MINUTES:

-February 8th meeting minutes by Secretary Nasca to be approved.

REPORTS:

-Treasury Report for period between February 9th, 2021 and July 19th 2021 by Treasurer Sashko.

UNFINISHED BUSINESS:

- Café Fund completion pending receipt of complete AirOne order. -Jones
- Progress report regarding Aerapy Lights for Bunk Room and Ambulances. –Brents
- New water fountain for Station # 2 progress report. –Mastandrea
- New day room recliners progress report. –Kornfeind
- 20 year anniversary 9/11 t-shirts and challenge coins progress report. Nasca/Newman.
- Purchase of new snow-blower for Station #2 progress report. – Rodewald
- Massage chairs tabled post February meeting pending more product information.

NEW BUSINESS:

- Zone 360 Air Systems/Service agreements for Training Room. -Brents
- Stair steppers for station fitness rooms. – Kornfeind.

-Coffee Mugs. – Kornfeind.

-Forcible Entry Door Prop. – Kornfeind.

-Vinyl badge stickers for Station #1 stairwell. -Nasca

NEXT MEETING:
August 30th, 2021

ADJOURNMENT: