**Agenda**

Itasca Fire Protection District

Foreign Fire Insurance Board

Special Meeting

April 6, 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. 10x10 event canopy
7. Dept. backdrop
8. Lectern for training room
9. Patient conveyance devices. Rescue seat, large person mover, SKED
10. Speaker system for Pub Ed events
11. Training dumbies
12. New Business
13. 6 new sleep number mattresses for bunk room $14,694
14. 8 new recliners for day room $11,000
15. Employee engagement $2500
16. Funds for District drills $1500
17. Milwaukee cordless tools $1100
18. Workout shoes $4050
19. Landscaping contract $11,160
20. Sous vide machine $99
21. Rouge fitness tank and tow strap $1,000
22. Audience participation
23. Adjournment