**Agenda**

Itasca Fire Protection District

Foreign Fire Insurance Board

May 15, 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. 10 x 10 event canopy
7. Dept. backdrop
8. Patient conveyance devices. Rescue seat, large person mover, SKED
9. Training dumbies
10. 4 new sleep number mattresses
11. New recliners for day room
12. Employee engagement fund
13. District Drills fund
14. Milwaukee drill driver kits
15. Workout shoes
16. Yellowstone Landscape service contract
17. Sous Vide machine & accessories
18. New Business
19. Lexipol Policy Services to update policies of the district. $10,000
20. Stryker Xpedition chair w/trade in. $13,485.10 + $2,961.00 battery
21. Delta Bravo Gears Bags $3,374.50 + $500 for name tags
22. Audience participation
23. Adjournment