**Agenda**

Itasca Fire Protection District

Foreign Fire Insurance Board

November 20, 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. Lights for candidates
9. Hands free microphone for sound system
10. Lexipol Policy Service
11. Stryker Xpedition chairs
12. Delta Bravo bags for gear
13. Militaur door stoppers
14. Combicarrier scoop stretcher
15. Workout shoe purchase
16. Funding for October MCI drill
17. 3M blade assembly
18. Super Vac ventilation fan
19. Cleaning service for front office
20. Additional EMS training
21. GoPro Camera
22. Sleep Number mattresses for Station 67
23. Traeger griddle for 67
24. New Business
25. Elections of new board members
26. Power load for new ambulance $38,000
27. Additional speaker and wires for PA system $1200
28. Digitizing photos in the fire station (past and present) $1000
29. Drone for incidents $8000
30. 2nd command table/board $920
31. 2 gas monitors plus additional calibration station $5685
32. Auto Crib-it for SUV’s and light trucks for E67 $2755.90
33. Audience participation
34. Adjournment