**Agenda**

Itasca Fire Protection District

Foreign Fire Insurance Board

September 18, 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. 3M surgical clippers for prep prior to 12 Leads
16. Cozinni knife service
17. Militaur door stoppers
18. Vehicle Bullet Point mounts
19. Combicarrier scoop stretcher
20. Resolution for funding FFI.
21. Workout shoe purchase
22. New Business
23. Funding for October MCI drill. $5000
24. 3M single use pivoting blade assembly. $25.49
25. BD surgical clippers w/charging station and blades (2) $271.94
26. Super Vac ventilation fan. $4100
27. Cleaning Service for the front office. $6200
28. Additional EMS training. $10,000
29. GoPro camera $600
30. 3- Sleep Number mattresses for Station 67. $7374.90
31. Traeger flatrock griddle for Station 67. $899.99
32. Audience participation
33. Adjournment