**Agenda**

Itasca Fire Protection District

Foreign Fire Insurance Board

January 30, 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. Coffee maker
8. IV pump
9. Calibration station
10. Dept. backdrop
11. New Box lights for the rigs
12. Thermal imager for BC buggy
13. Handheld CO and HCN monitors for BC buggy
14. Photography and Art work for station
15. Stat Packs for EMS bags
16. Misc.
17. New Business
18. Lectern for training room
19. Patient conveyance devices. Rescue seat, large person mover, SKED device
20. March Memorial mass funding
21. Misc.
22. Audience participation
23. Adjournment