



Foreign Fire Insurance Board
Village of Lincolnwood
●————●
6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Meeting Agenda
Thursday, March 5th, 2026
8:00 AM
Police & Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, IL 60712

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of the 2/5/2026 Meeting
- 4) Treasurer Report
- 5) Old Business
 - i) Review tabled funding requests.
 - ii) Review outstanding purchases.
- 6) New Business
 - i) Review of Submitted Purchase Requests.
 - ii) Discussion of Banking Change
 - iii) Board Position Elections
- 7) Public Comment
- 8) Good of the Order
- 9) Adjournment



Foreign Fire Insurance Board
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Draft Meeting Minutes
Thursday, February 5th, 2026
8:00 AM
Police & Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, IL 60712

1) Call to Order

Deputy Chief Bryan Pierce called the meeting to order at 0800.

2) Roll Call

Roll Call was conducted. The following members were present: Chief Liss, Deputy Chief Bryan Pierce, Captain Dawson, Lieutenant Combs, Lieutenant Breslin, and Lieutenant Littledale.

ABSENT: Schaefer

3) Approval of Minutes of 11/6/2025 Meeting

Motion made by Dawson, 2nd by Littledale, to approve the minutes as presented.

Ayes: Liss, Pierce, Dawson, Combs, Breslin, Littledale

Nays: None

4) Treasurer's Report:

Current Account Balance: \$303,045.65

Expenditures \$28,665.34

Credits \$2203.30

Motion to approve the treasurer's report as presented by Breslin, 2nd by Dawson.

Ayes: Liss, Pierce, Dawson, Combs, Breslin, Littledale

Nays: None

5) Old Business

i) Review Tabled Funding Requests.

None

ii) Review outstanding purchases.

Outstanding Purchases were reviewed.

6) New Business

i) Review of Submitted Purchase Requests

FFIB 151: FF/PM Trakos requests funding for cleaning smocks.

Motion to approve Pierce, 2nd by Littledale to approve not to exceed \$200

Ayes: Liss, Pierce, Dawson, Combs, Breslin, Littledale

Nays: None

FFIB 152: FF/PM A. Pierce requests funding for Wireless Headsets for each rig.

Motion by Pierce, 2nd by Breslin to approve not to exceed \$13000.

Ayes: Liss, Pierce, Dawson, Combs, Breslin, Littledale

Nays: None

ii) Discussion of Banking Options

No Report

iii) Elections

3 Members on the Board are up for reelection. Lt Combs, Lt Breslin, and Lt Littledale.

Nominations will open until February 13th. Elections will be held if need after that time.

7) Public Comment

None

8) Good of the Order

None

9) Adjournment

Motion to Adjourn by Pierce, 2nd by Dawson.

Meeting adjourned at 0839.

LINCOLNWOOD FIRE DEPARTMENT

Foreign Fire Insurance Tax Expenditure Proposal Form

The following form must be completed and submitted for any and all expenditures proposed by any member of the Lincolnwood Fire Department. All proposals will be evaluated based on its value to the Department and must comply with ILCS 65 5/11-10 Foreign Fire Insurance. All expenditures must be:

"for the maintenance, use and benefit of the department." 65ILCS 5/11-10

Incomplete forms will not be considered

Date	Proposed by	Proposed Cost	Foreign ID
2/6/2026	Bickley, James	\$1,000.00	153

Type of Expenditure

Firefighting

Explanation of expenditure

Door Wedge

How does this meet the criteria "for the maintenance, use and benefit of the department?"

Forcible Entry

Vendor Name	Quantity	Price	Total
Wedgin' Tool	30	\$32.36	\$970.80

Please Detail all furniture maintenance, service or warranty costs associated with this expenditure
none

Additional Information

The Barman-1 (grooved)

Board Approval/Denial Information

Board Approval	Review Date	P.O. Date	Closed/Purchased Date	Allternate Product
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If Denied, Reason

Alternate Product Reason/Notes:

