



**FOREIGN FIRE TAX BOARD  
OCTOBER 2, 2025 AT 8:00 AM**

FIRE DEPARTMENT HEADQUARTERS  
39 E COLFAX  
PALATINE, IL 60067-5339  
(847) 359-9050 [www.palatine.il.us](http://www.palatine.il.us)

**MINUTES**

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**SPECIAL MEETING**

**8:00 AM**

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRESENTATION/RECOGNITION OF ATTENDEES**
- IV. APPROVAL OF MINUTES**

A. Foreign Fire Tax Board — Regular Meeting — June 18, 2025

**- Approved by Voice Vote**

<b>RESULT:</b>	<b>MOTION BY VOICE VOTE</b>
<b>MOVER:</b>	FF/PM Webb
<b>SECONDER:</b>	FF/PM Rothenberg
<b>AYES:</b>	<b>All</b>
<b>NAYS:</b>	None

B. Foreign Fire Tax Board — Regular Meeting — September 17, 2025

**V. TREASURER'S REPORT**

A. TREASURER'S REPORT

**- Approved by Voice Vote**

<b>RESULT:</b>	<b>MOTION BY VOICE VOTE</b>
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	<b>All</b>
<b>NAYS:</b>	None

- B. CURRENT BALANCE
- C. SUMMARY OF INCOME AND EXPENSES
- D. OUTSTANDING APPROVED ITEMS
- E. OTHER ITEMS

**VI. OLD BUSINESS**

- A. CANCER TESTING

**VII. NEW BUSINESS**

- A. WEIGHT ROOM STORAGE
- B. TRAINING DIVISION FFTB REQUEST
- C. ELECTION COMMITTEE
- D. 2026 MEETING DATES
- E. 2026 STANDING ORDER LIST
- F. RETIREE DISPLAY FOR STATION 82 ADMIN LOBBY

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**