

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 20 February 2020

Meeting Time: 0800 hrs.

Meeting Location: Fire Station #2 (5420 Main St., Downers Grove, IL)

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (23 January 2020)
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
 - c. Status of Widow Fund CD's (PM Nowak)
4. Old Business
 - a. Update on Policy review. New or revisited policies. How the board would like to proceed. (Lt. Mowery)
5. New Business
 - a. General Fund Purchase Request
 - b. Station or Administration Fund Purchase Request
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment