

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

December 17th, 2009

8:30 A.M.

Downers Grove Fire Department Station 2

5420 Main Street Downers Grove, IL 60515

- 1. Call to Order**
- 2. Previous Meeting Minutes**
- 3. Treasurer's report**
- 4. Old Business**
 - a. Outstanding Purchases**
 - b. Coffee**
 - c. Elliptical Purchase**
 - d. Widow's Fund – new account?**
 - e. Bi-Law and R/R Update**
 - f. End of Year Issues**
- 5. New Business**
 - a. Station Requests for Purchase**
 - b. General Requests for Purchase**
- 6. Good of the Fund**
- 7. Adjournment**

Posted December 5th, 2009 by Sigmond Markowski, 2% Fund Secretary

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

September 3rd, 2009

9:00 a.m.

Downers Grove Fire Station #2

5420 Main Street Downers Grove, IL

- 1. Call to order**
- 2. Meeting minutes from June 3rd meeting**
- 3. Treasurer's report**
- 4. Old business**
 - a. Ellipticals**
 - b. Bi Laws update**
 - c. Widow's fund update**
 - d. Outstanding station requests**
 - e. Heart scans**
 - f. Budget**
- 5. New business**
 - a. Station requests for purchase**
 - b. General requests for purchase**
- 6. Good of the fund**
- 7. Adjournment**

Posted August 30th by Sigmond Markowski III

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

**July 14th, 2009
3:00 P.M.**

Downers Grove Fire Department St. #2

Upstairs Conference Room

5420 Main Street Downers Grove, IL

- 1. Call to Order**
- 2. Meeting Minutes from June 3rd 2009 Meeting**
- 3. Treasurer's Report**
- 4. Old Business**
 - a. Ellipticals**
 - b. Bi Law Updates**
 - c. Widow's Fund**
 - d. Outstanding Station requests**
 - e. Heart Scans**
 - f. Budget**
- 5. New Business**
 - a. Station Requests for Purchase**
 - b. General Requests for Purchase**
- 6. Good of the Fund**
- 7. Adjournment**

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

**June 3rd, 2009
8:00 A.M.**

**Downers Grove Fire Department Station 2
5420 Main Street Downers Grove, IL 60515
1st Floor Conference Room**

- 1. Call to Order**
- 2. Meeting Minutes from April 21, 2009 Meeting**
- 3. Treasure's Report**
- 4. Old Business**
- 5. a. Widow's Fund**
 - a. Bi-Law and R/R Update**
 - b. St. 1 Workbenches, Storage Cabinets, Tool Box**
 - c. M. Gilbert Conference reimbursement**
 - d. Ellipticals**
- 6. New Business**
 - a. Station Requests for Purchase**
 - b. General Requests for purchase**
- 7. Good of the Fund**
- 8. Adjournment**

Posted May 19, 2009 by Sigmond Markowski, 2% Fund Secretary

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

April 21, 2009

9:00 A.M.

Downers Grove Fire Department Station 2

5420 Main Street Downers Grove, IL 60515

- 1. Call to Order**
- 2. Meeting Minutes From March 15, 2009 Meeting**
- 3. Treasurer's report**
- 4. Old Business**
 - a. Various approved TV/surround sound systems**
 - b. Coffee**
 - c. Elliptical Purchase**
 - d. Widow's Fund – new account?**
 - e. Bi-Law and R/R Update**
 - f. TRA – ISFM Test**
- 5. New Business**
 - a. Station Requests for Purchase**
 - b. General Requests for Purchase**
- 6. Good of the Fund**
- 7. Adjournment**

AGENDA

Downers Grove Foreign Fire Insurance Fund

March 15, 2009

08:00 A.M.

DGFD Station 2

5420 Main Street Downers Grove, IL 60516

- 1. Call to order**
- 2. Approve meeting minutes from November 30, 2008**
- 3. Treasurer's report**
- 4. Old Business**
 - a. Outstanding 2008 purchases**
- 5. New business**
 - a. Station fund requests for purchase**
 - b. General fund requests for purchase**
- 6. Good of the fund**
- 7. Adjournment**