

**DOWNERS GROVE FIRE DEPARTMENT**  
**FOREIGN FIRE INURANCE TAX BOARD (2%)**

**MEETING NOTICE AND AGENDA**

**Meeting Date:** January 21, 2016

**Meeting Time:** 07:30

**Meeting Location:** Fire Station 2, 5420 Main St, Downers Grove, IL 60515

1. Call to order
  - a. Roll Call
2. Meeting minutes from Nov 5<sup>th</sup>, 2015 meeting
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
4. Old Business
  - a. Outstanding purchases
5. New Business
  - a. General Fund requests
  - b. Station Fund requests
  - c. New Member Requirements-Open Meeting Act
  - d. Board Positions
  - e. Budget Ideas for FY 2017
6. Training Report
7. Good of the fund
  - a. Future Meeting Dates/Times
8. Adjournment