

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

MEETING NOTICE AND AGENDA

Meeting Date: January 23, 2020

Meeting Time: 0800

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

1. Call to order
 - a. Roll Call
2. Meeting minutes from November 2019 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Election Results
 - a. Nominations for positions within the board
5. Old Business
 - a. Outstanding Station Purchases
 - b. Outstanding General Purchases
6. New Business
 - a. General Fund Requests
 - b. Station Fund Requests
 - c. Training Report
7. Good of the fund
8. Adjournment

Posted January 03, 2019 by Wesley Kairis, Fund Secretary