

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

MEETING NOTICE AND AGENDA

Meeting Date: January 25, 2018

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 last regular business meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Station Purchases
 - b. Outstanding General Purchases
 - Department Archive Project
 - Training Facility Update
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
6. Good of the fund
 - a. Review Purchasing and Approval Guidelines
 - b. Schedule Upcoming Meetings
7. Adjournment

Posted January 19, 2018 by Sigmond Markowski III, Fund Secretary