

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

MEETING NOTICE AND AGENDA

Meeting Date: January 26th, 2017

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 December 15 ,2016 meeting

3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund

4. Old Business
 - a. Purchase Policy Update/Legal
 - b. Widow's Fund Policy/Investment Update
 - c. Outstanding Station Purchases
 - d. Outstanding General Purchases
 - i. St 1 Construction

5. New Business
 - a. General Fund Requests
 - b. Station Fund Requests

6. Good of the fund
 - a. Next Meeting Date
 - b. Fund Officer Selection

7. Adjournment

Posted January 22, 2017 by Sigmond Markowski III, Fund Secretary