

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

MEETING NOTICE AND AGENDA

Meeting Date: February 18th, 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 January 21, 2016 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding purchases
 - b. Department Archive Requests
 - c. New Members-Open Meetings Act Requirements Met?
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
6. Training Report
7. Good of the fund
 - a. Future Meeting Dates/Times
8. Adjournment

Posted January 27, 2016 by S. Markowski, FFT Secretary