

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

MEETING NOTICE AND AGENDA

Meeting Date: February 23rd, 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 January 26th, 2017 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Purchases
 - b. St 1 Project
 - c. Darley Purchase
 - d. RFA Refund
 - e. New Ambulance Equipment
 - f. Training Facility Research
5. New Business
 - a. General Fund requests
 - i. Gear Bags For New Hires
 - b. Station Fund requests
6. Training Report
7. Good of the fund
 - a. Future Meeting Dates/Times
8. Adjournment

Posted February 14, 2017 by S. Markowski, Fund Secretary