

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

MEETING NOTICE AND AGENDA

Meeting Date: March 17th, 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 February 18th,2016 meeting

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

4. Old Business
 - a. Outstanding Station Purchases
 - b. Outstanding General Purchases
 - c. Department Archiving Project

5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report

6. Good of the fund
 - a. Next Meeting Date
 - b. Bylaws Update
 - c. Paperless Project

7. Adjournment

Posted February 24th, 2016 by Sigmond Markowski III, Fund Secretary