

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

MEETING NOTICE AND AGENDA

Meeting Date: March 20th 2014

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 Feb 20th, 2014 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Updated 2% Forms- Meister/Jackson
 - b. Training Plan: Bi Law update
 - c. Comcast Plan Update: Brainard
 - d. Old Minutes for Village Clerk: S. Markowski
 - e. Purchased Fitness equipment pending refund
 - f. Station 3 Purchase- Helmet Lights
 - g. Admin- Tablet Purchase
 - h. Station 1- Elliptical Purchase
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
6. Good of the fund
7. Adjournment