

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

MEETING NOTICE AND AGENDA

Meeting Date: March 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 February 23rd, 2017 meeting
3. President's Report
4. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
5. Old Business
 - a. Outstanding purchases
 - i. St 1 Project
 - ii. Darley Order
 - iii. Fitness Equipment
 - iv. Historical Document Project
 - v. Normal purchases
6. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. New Member Requirements-Open Meeting Act
7. Training Report
8. Good of the fund
 - a. General
 - b. Training Facility Committee Report
9. Adjournment

Posted March 7, 2017 by S. Markowski, Fund Secretary