

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** April 16, 2015

**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 March 12, 2015 meeting
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
4. Old Business
  - a. Outstanding Purchases
    - i. Station 1
    - ii. Training Purchase
  - b. Bond Insurance
5. New Business
  - a. General Fund requests
  - b. Station Fund requests
  - c. Training Report
6. Good of the fund
7. Adjournment

Posted April 5, 2015 by Sigmond Markowski III, Fund Secretary