

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** April 24<sup>th</sup>, 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 March 20th, 2014 meeting
3. Treasurer's Report
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 1- Elliptical Purchase
  - g. Station 5- Kitchen Supplies Purchase
  - h. Station 2-Kitchen Supplies Purchase
  - i. Station 3-Fitness Equipment Purchase
  - j. Collins/Jackson-Coffee Purchase/Vendor
5. New Business
  - a. General Fund requests
  - b. Station Fund requests
  - c. Training Report
6. Good of the fund
7. Adjournment

