

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

MEETING NOTICE AND AGENDA

Meeting Date: May 23rd, 2019

Meeting Time: 08:00

Meeting Location: Fire Station 2, 5420 Main St, Downers Grove, IL 60515

1. Call to order
 - a. Roll Call
2. Meeting minutes from April 25, 2019 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Station Purchases
 - b. Outstanding General Purchases
 - c. Rogue Fitness Refund
 - d. I Am Responding info
 - e. M105 and M103 Wind Deflectors
 - f. 50/50 Purchases with Administration Status
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
6. Good of the fund
7. Adjournment

Posted May 11, 2019 by Sigmond Markowski III