

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

MEETING NOTICE AND AGENDA

Meeting Date: May 24th, 2018

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 April 19, 2018 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Station Purchases
 - i. St 102 Ice Machine
 - b. Outstanding General Purchases
 - i. Laryngoscope Purchase
 - c. Department Archiving Project
 - d. Training Facility Update
 - e. Select Comfort Repair Costs
 - f. Knife Sharpening Company
 - g. Coffee Supplier
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
6. Good of the fund
7. Adjournment

Posted May 20, 2018 by Sigmond Markowski III, Fund Secretary