

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** June 19, 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 May 22, 2014 meeting
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
4. Old Business
  - a. Old Minutes for Village Clerk: S. Markowski/Bigallow
  - b. Coffee-Collins
  - c. Rowing Machines
  - d. St.3 Cordless Drill
  - e. Set 2015 budget workshop meeting
5. New Business
  - a. General Fund requests
  - b. Station Fund requests
6. Training Report
7. Good of the fund
8. Adjournment