

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

MEETING NOTICE AND AGENDA

Meeting Date: June 25th, 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 May 21st, 2015 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Station Purchases
 - b. Bond Insurance
 - c. Fund Card
 - d. Transition Update to EDEN
5. New Business
 - a. General Fund requests/Reserve Engine Equipment
 - b. Station Fund requests
 - c. Training Report
6. Good of the fund
 - a. Next Meeting Date
7. Adjournment

Posted June 15th, 2015 by Sigmund Markowski III, Fund Secretary