

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

MEETING NOTICE AND AGENDA

Meeting Date: August 21, 2014

Meeting Time: 07:30

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

1. Call to order
 - a. Roll Call
 - b.
2. Meeting minutes from July 17, 2014 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Old Minutes for Village Clerk: S. Markowski
 - b. Outstanding Purchases
 - c. 2015 Budget Update
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
 - d. Tablet or Laptop Purchase for Fund's Treasurer's
6. Good of the fund
7. Adjournment

Posted August 8, 2014 by Sigmond Markowski III, Fund Secretary