

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

MEETING NOTICE AND AGENDA

Meeting Date: Aug 23rd, 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 July 20th, 2018 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Station Purchases
 - i. Station 101
 - ii. St 103 (several)
 - iii. St 105
 - iv. History Project (Cipra)
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
6. Good of the fund
7. Public Comment
8. Adjournment

Posted August 17th, 2018 by Sigmond Markowski III, Fund Secretary