## DOWNERS GROVE FIRE DEPARTMENT

## FOREIGN FIRE INURANCE TAX BOARD (2%)

## MEETING NOTICE AND AGENDA

Meeting Date: August 25th, 2016

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 28, 2016 meeting
- 3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
- 4. Old Business
  - a. Outstanding purchases
  - b. Purchase Policy Update
  - c. Live Fire Training at Romeoville Fire Academy-Bill, Second Date
- 5. New Business
  - a. General Fund requests
  - b. Station Fund requests
- 6. Training Report
- 7. Good of the fund
  - a. Future Meeting Dates/Times
- 8. Adjournment

Posted August 8, 2016, 2016 by S. Markowski, Fund Secretary