

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** November 10<sup>th</sup>, 2017

**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 October 26 2017 meeting
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
4. Old Business
  - a. Outstanding purchases
  - b. Budget
  - c. Training Tower
  - d. OSFM Class Update
  - e. Squad 101 Equipment Request
  - f. Station 102 Ice Machine
  - g.
5. New Business
  - a. General Fund requests
  - b. Station Fund requests
6. Training Report
7. Good of the fund
  - a. Future Meeting Dates/Times
  - b. Elections-Update on progress
8. Adjournment

Posted November 2, 2017 by S. Markowski, Fund Secretary