

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** November 17<sup>th</sup>, 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 October 27<sup>th</sup> ,2016 meeting
  
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
  
4. Old Business
  - a. Purchase Policy Update/Legal
  - b. Widow's Fund Policy Update
  - c. Outstanding Station Purchases
  - d. Outstanding General Purchases
    - i. RFA Training
    - ii. St 1 Construction
  
5. New Business
  - a. General Fund Requests
  - b. Station Fund Requests
  
6. Good of the fund
  - a. Next Meeting Date
  - b. Second Bylaws Reading and Vote
  
7. Adjournment

Posted November 11th, 2016 by Sigmond Markowski III, Fund Secretary