

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

MEETING NOTICE AND AGENDA

Meeting Date: December 15th, 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 27th, and November 17th 2016 meetings.
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. No new purchase requests will be addressed this meeting.
 - b. Voting results for the 3 spots open for election.
6. Good of the fund
 - a. Next Meeting Date
7. Adjournment

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