

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

MEETING NOTICE AND AGENDA

Meeting Date: December 18th, 2014

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 November 13, 2014 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
 - c. Check from County
4. Old Business
 - a. Outstanding Purchases
 - b. Mattress Update-Brainard
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
 - d. Election Results
6. Good of the fund
7. Adjournment