

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

MEETING NOTICE AND AGENDA

Meeting Date: December 20th, 2018

Meeting Time: 08:00

Meeting Location: Fire Station 2, 5420 Main St, Downers Grove, IL 60515

1. Call to order
 - a. Roll Call
2. Meeting minutes from November 29th, 2018 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Station Purchases
 - b. Outstanding General Purchases
5. Good of the fund
 - a. Plan for 2019 with \$25,000 lower deposit than was budgeted.
6. Adjournment

Posted December 16, 2018 by Sigmond Markowski III, Fund Secretary