

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** January 23, 2020

**Meeting Time:** 0800

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

1. Call to order
  - a. Roll Call
2. Meeting minutes from November 2019 meeting
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
4. Election Results
  - a. Nominations for positions within the board
5. Old Business
  - a. Outstanding Station Purchases
  - b. Outstanding General Purchases
6. New Business
  - a. General Fund Requests
  - b. Station Fund Requests
  - c. Training Report
7. Good of the fund
8. Adjournment

Posted January 03, 2019 by Wesley Kairis, Fund Secretary