

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

MEETING NOTICE AND AGENDA

Meeting Date: February 23rd, 2023

Meeting Time: 08:00

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

1. Call to order
 - a. Roll Call
2. Approval of Meeting minutes from January 26, 2023 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding purchases
 - b. St 103 Kitchen Project
 - c. Roof Prop Project
 - d. Bed/Chair Project Update
 - e. Garment Bag Project
 - f. Review of Bylaws Update
5. New Business
 - a. Discussion and Possible Action on new Illinois Municipal League 2% Fund Guidelines.
 - b. General Fund requests
 - c. Station Fund requests
6. Good of the fund
 - a. Future Meeting Dates/Times
7. Adjournment

Posted December 5, 2022 by Ben Brown, Fund Secretary