

# **Downers Grove 2 % Foreign Fire Insurance Board**

***December 11, 2007 7:30 AM @ Fire Station #3***

## **Agenda - Meeting**

Call To Order

Previous Meeting minutes

Treasurers Report

Public Comment

Old Business

Election of Station #2 representative for 2008

TeleStaff

Budgetary realignment

New Business

requests for purchase - stations

requests for purchase - other

Good of the Fund

Set up 2008 meeting dates

Adjournment

AGENDA

DOWNERS GROVE FOREIGN FIRE INSURANCE FUND

NOVEMBER 20, 2007

FIRE STATION # 3

3900 HIGHLAND AVENUE

DOWNERS GROVE, ILL. 60515

07:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
3. TREASURER'S REPORT
4. PUBLIC COMMENT
5. OLD BUSINESS
  - a. 2008 BUDGET REVIEW
  - b. TELESTAFF DATABASED SOFTWARE
  - c. ELECTION OF FUND BOARD – NOMINATIONS RECEIVED
6. NEW BUSINESS
  - a. REQUESTS FOR PURCHASE
  - b. STATION REQUESTS
7. GOOD OF THE FUND
8. ADJOURNMENT

**AGENDA**

**DOWNERS GROVE FOREIGN FIRE INSURANCE FUND**

**NOVEMBER 14, 2007**

**FIRE STATION #3**

**3900 HIGHLAND AVENUE**

**DOWNERS GROVE, IL. 60515**

**08:30 A.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. TREASURER'S REPORT**
- 4. PUBLIC COMMENT**
- 5. OLD BUSINESS**
  - a. 2008 Budget Review**
  - b. TeleStaff database software**
  - c. Election of Fund Board – nominations received**
- 6. NEW BUSINESS**
  - a. Requests for purchase**
  - b. Station requests**
- 7. GOOD OF THE FUND**
- 8. ADJOURNMENT**

## **AGENDA**

### **DOWNERS GROVE FOREIGN FIRE INSURANCE FUND**

**October 18, 2007**

**FIRE STATION # 3**

**3900 Highland Ave.**

**DOWNERS GROVE,, IL.**

**01:00 P.M.**

- 1. Call to order**
- 2. Approval of Minutes**
- 3. Treasurer's report**
- 4. Old Business**
  - A) Election Process**
  - B) 2008 Budget**
- 5. New Business**
  - A) Member requests**
- 6. Good of the fund**
- 7. Adjournment**

## **AGENDA**

### **DOWNERS GROVE FOREIGN FIRE INSURANCE FUND**

**August 31, 2007**

**FIRE STATION # 3**

**3900 Highland Ave.**

**DOWNERS GROVE,, IL.**

**08:00 A.M.**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Old Business**
- a) Member Status**
- 5. New Business**
- 6. 2008 Budget**
- 7. Good of The Fund**
- 8. Adjournment**

# DOWNERS GROVE FIRE DEPARTMENT

## Foreign Fire Tax (2%) Board

### NOTICE OF MEETING

The Downers Grove Fire Department Foreign Fire Tax (2%) board will meet at Fire Station #3 3900 Highland, Downers Grove, IL. on Tuesday, June 5, 2007 at 0800 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

A. Status of accounts, where all funds stand at this point.

B.

Old Business

A. Telestaff program discussion

B. Station 2 funding.

C. Station cleaning - status

New Business

A. Discuss station/other purchase requests from stations and/or members.

B. Status of Board terms

Good of the 2%

Next meeting date.

Adjourn

/s/ Cal Brainard

**AGENDA**

**DOWNERS GROVE FOREIGN FIRE  
INSURANCE FUND**

**APRIL 3, 2007**

~~—FIRE STATION #5~~

**CHANGED TO STATION #1**

~~6701 MAIN STREET~~

**2560 WISCONSIN**

**DOWNERS GROVE,, IL.**

**07:30 A.M.**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Old Business**
- 5. New Business**
  - a. TeleStaff database**
- 6. 2007 Budget**
- 7. Adjournment**