

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

MEETING NOTICE AND AGENDA

Meeting Date: February 20th 2014

Meeting Time: 07:30 a.m.

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

1. Call to order
 - a. Roll Call
2. Meeting minutes from January 23, 2014 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Updated 2% Forms- Meister
 - b. Training Plan: Bi Law update needed?
 - c. Comcast Plan: Brainard
 - d. Kitchen supplies for St. 1: Check outstanding
 - e. Fitness Form Reimbursement: Finalized?
 - f. Old Minutes for Village Clerk: S. Markowski
 - g. Purchased Fitness equipment pending refund
 - h. Kitchen chairs purchase: Completed?
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
6. Good of the fund
7. Adjournment