

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

MEETING NOTICE AND AGENDA

Meeting Date: July 20th, 2018

Meeting Time: 07:30

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

1. Call to order
 - a. Roll Call
2. Meeting minutes from June 28th, 2018 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding Station Purchases
 - i. Update for Covelli request for small tool repair supplies
 - b. Outstanding General Purchases
 - i. St 103 Purchase
 - ii. St 105 Purchase
 - c. Department Archiving Project
 - d. Training Facility Update
 - e. Select Comfort Repair Costs (Update from admin regarding handling this)
5. New Business
 - a. General Fund requests
 - b. Station Fund requests
 - c. Training Report
6. Good of the fund
 - a. Second Proposal of FY 2019 Budget and Vote
7. Adjournment

Posted July 15th, 2018 by Sigmond Markowski III, Fund Secretary