

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** October 27<sup>th</sup>, 2022

**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 September 22<sup>nd</sup>, 2022 Meeting & Budget Meeting Minutes
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. Open Water Class/Certification
5. New Business
  - a. General Fund requests
  - b. Station Fund requests
6. Good of the fund
  - a. Future Meeting Dates/Times
7. Adjournment

Posted October 24, 2022 by Ben Brown, Fund Secretary