

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

**MEETING NOTICE AND AGENDA**

**Meeting Date:** September 18<sup>th</sup>, 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 the August 21<sup>st</sup>, 2023 Regular Meeting
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
4. Old Business
  - a. Outstanding purchases
    - i. Station 101/103 Picnic Tables
  - b. Station 101 Training Prop
  - c. Fence Project
  - d. Chair Project Update
  - e. Review of Bylaws Update
5. New Business
  - a. General Fund requests
  - b. Station Fund requests
6. Good of the fund
  - a. Future Meeting Dates/Times
7. Adjournment

Posted September 7, 2023 by Ben Brown, Fund Secretary