## DOWNERS GROVE FIRE DEPARTMENT

## FOREIGN FIRE INSURANCE TAX BOARD (2%)

## MEETING NOTICE AND AGENDA

Meeting Date: April 21<sup>st</sup>, 2025 Meeting Time: 08:00AM

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 March 24th, 2025 Regular Meeting
- 3. Treasurer's Report
  - a. General Fund
- 4. Old Business
  - a. Outstanding purchases

i.

- b. Outstanding projects
  - i. Cancer Screening Project
  - ii. Station Exercise Equipment
  - iii. Stationary Bikes

iv

- 5. New Business
  - a. General Fund requests
    - 1. Station 103 Chair Repairs
  - b. Station Fund requests
- 6. Good of the fund
- 7. Adjournment