



Special Meeting 1<sup>st</sup> Quarter  
DeKalb Police Department  
**2<sup>nd</sup> Floor Training Room**  
700 W. Lincoln Hwy., 2<sup>nd</sup> Floor  
DeKalb, Illinois 60115

## **AGENDA**

### **Special Meeting**

DeKalb Foreign Fire Insurance Tax Board  
February 11, 2022  
9:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
  - 1. November
  - 2. November 15, 2021 (Special Meeting)
- E. Old Business
  - 1. Review of Completed and Pending Purchases
- F. New Business
  - 1. Seating New Board
    - a. Election of officers
    - b. Board member duties
  - 2. Approval of Treasurer's Report for 4<sup>th</sup> quarter of 2021
  - 3. Discussion and Approval of Items to Purchase
    - a. SCBA Cascade
    - b. Lockers
    - c. Grills
    - d. Wishlist items
  - 4. Discussion of Topics for Next Meeting Agenda
  - 5. Meeting Dates and Times
- G. Adjournment
  - 1. Next regular meeting, scheduled for May 8, 2022, at 0800 hours, may be cancelled and rescheduled as a Special Meeting.