



Ellwood Conference Room
200 S. Fourth Street
DeKalb, Illinois 60115

AGENDA

DeKalb Foreign Fire Insurance Tax Board

December 3, 2018

8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. August 27, 2018
 - 2. September 24
- E. Old Business
 - 1. Review of Completed and Pending Purchases
- F. New Business
 - 1. Approval of Treasurer’s Reports for the 3rd Quarter of 2018
 - 2. Accounts Payable – Review of Invoices and Expenses
 - 3. Approval of Items to Purchase
 - 4. Approval of 2019 Items to Purchase List
 - 5. Approval of Budget for 2019
 - 6. Meeting schedule for 2019
 - 7. Food/Rehab package for Truck 1 and Rescue 1
 - 8. Review of ByLaws
 - 9. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
 - 1. Next meeting to be determined