



AGENDA

**DeKalb Foreign Fire Insurance Tax Board
Regular Meeting
May 9, 2022**

*******NOTE: NEW MEETING TIME*******

9:30 A.M.

DeKalb Police Department
700 W. Lincoln Hwy., 2nd Floor Training Room
DeKalb, Illinois 60115

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. February 11, 2022, Special Meeting
- E. Old Business
 - 1. Review of Completed and Pending Purchases
- F. New Business
 - 1. Approval of Treasurer's Report for 1st quarter of 2022
 - 2. Discussion and Approval of Items to Purchase
 - a. SCBA Cascade System
 - b. Seek Thermal Imaging Camera
 - c. Wishlist items
 - 3. Releasing Wishlist Early
 - 4. Discussion of Topics for Next Meeting Agenda
 - 5. Meeting Dates and Times
- G. Adjournment
 - 1. Next regular meeting will be August 8, 2022, at 9:30 A.M.