Foreign Fire Tax Meeting Agenda

Date: <u>05/08/2024</u> Location: 6615 16th St Berwyn IL 60402. Berwyn Fire Station #2 Time: 08:00a.m.

- I. Call Meeting to Order
- II. Board Member's Roll Call:
- III. Reports
 - a. Minutes from the previous meeting.
 - b. Treasurer's report.
 - c. Old business report.
- IV. New Business
 - a. Nominations and election of Foreign Fire Tax Board Officers positions.
 - b. Discussion on board responsibilities.
 - c. Discussion and approval for new weight room equipment.
 - d. Discussion and approval for new bedding supplies.
 - e. Discussion and approval of new gear bags.
 - f. Discussion of current and future projects.
- V. Open Forum
- VI. Motion to Adjournment