



AGENDA

Regular Meeting

DeKalb Foreign Fire Insurance Tax Board

DeKalb Police Department, Police Roll Call Room

700 W. Lincoln Hwy., DeKalb, Illinois 60115

February 10, 2025

9:30 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. November 18, 2024
- E. Old Business
 - 1. Review of Completed and Pending Purchases
- F. New Business
 - 1. Seating of New Board
 - a. Election of Officers
 - b. Board Member Duties
 - 2. Approval of Treasurer's Report for 4th quarter of 2024
 - 3. Discussion and Approval of recurring purchases
 - 4. Status of Station 4 purchases
 - 5. Station 4 Tabletop Replacement
 - 6. Discussion and Approval of Items to Purchase
 - 7. Discussion of Topics for Next Meeting Agenda

G. Adjournment

1. Next meeting May 12, 2025, 09:30 a.m., 2nd Floor Police Training Room