



AGENDA

Regular Meeting

DeKalb Foreign Fire Insurance Tax Board

DeKalb Police Department, Police Training Room

700 W. Lincoln Hwy., DeKalb, Illinois 60115

February 12, 2024

9:30 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. November 13, 2023
- 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 4th quarter of 2023
 - 3. Discussion and Approval of recurring purchases
 - 4. Discussion and Approval of Items to Purchase
 - 5. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
 - 1. Next meeting May 13, 2024, 09:30 a.m., 2nd Floor Police Training Room