



AGENDA

DeKalb Foreign Fire Insurance Tax Board
DeKalb Police Department, Police Roll Call Room
700 W. Lincoln Hwy., DeKalb, Illinois 60115
February 13, 2023
9:30 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. November 14, 2022
- 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 2022
 - 3. Discussion and Approval of Items to Purchase
 - a. Station 1 Classroom Chairs
 - b. Station 3 Kitchen Chairs
 - c. Wishlist items
 - 4. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
 - 1. Next meeting May 15, 2023, 09:30 a.m., location TBD