



## **AGENDA**

### **Regular Meeting**

DeKalb Foreign Fire Insurance Tax Board

DeKalb Police Department, Police Training Room

700 W. Lincoln Hwy., DeKalb, Illinois 60115

August 13, 2025, 9:30 a.m. rescheduled from August 11, 2025, 9:30 a.m.

#### **A. Roll Call**

#### **B. Approval of Agenda – Additions / Deletions**

#### **C. Public Participation**

#### **D. Approval of Minutes**

1. May 12, 2025

#### **E. Old Business**

1. Review of Completed and Pending Purchases

#### **F. New Business**

1. Approval of Treasurer's Report for 2nd quarter of 2025
2. Status of OMA Training
3. Discussion of Supply Ordering Procedures
4. Discussion and Approval of Items to Purchase
5. Discussion of Topics for Next Meeting Agenda

#### **G. Adjournment**

1. Next meeting November 10, 2025, 09:30 a.m., 2<sup>nd</sup> Floor Police Training Room