



AGENDA

Regular Meeting
DeKalb Foreign Fire Insurance Tax Board
DeKalb Police Department, Police Roll Call Room
700 W. Lincoln Hwy., DeKalb, Illinois 60115
August 14, 2023
9:30 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. May 19, 2023
- E. Old Business
 - 1. Review of Completed and Pending Purchases
- F. New Business
 - 1. Approval of Treasurer’s Report for 2nd quarter of 2023
 - 2. Discussion of 2024 Wish List Items to be put on ballot
 - 3. Discussion and Approval of Items to Purchase
 - a. New control panel for St. 2 smoker
 - b. 2023 Wish list items
 - 4. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
 - 1. Next meeting November 13, 2023, 09:30 a.m., location TBD