



## **AGENDA**

Special Meeting

DeKalb Foreign Fire Insurance Tax Board  
DeKalb Police Department, 2<sup>nd</sup> Floor Training Room  
700 W. Lincoln Hwy. DeKalb, IL 60115

September 9, 2022

9:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
  - 1. May 9, 2022
- E. Old Business
  - 1. Review of Completed and Pending Purchases
- F. New Business
  - 1. Approval of Treasurer's Report for 2<sup>nd</sup> quarter of 2022
  - 2. Discussion and Approval of Items to Purchase
    - a. Discussion of Purchases from the 2022 List
  - 3. Discussion of Flag Pole Project Station 1
  - 4. Discussion of Wish List Items on 2023 List
  - 5. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
  - 1. Next meeting November 14, 2022 09:00 a.m., location TBD