



Foreign Fire Tax Fund Committee

Niles Fire Dept.

"Where People Count"



8360 Dempster Street, Niles, Illinois 60714 FAX (847)588-6850 Voice (847) 588-6800

Meeting Notice

The Niles Foreign Fire Tax Committee will hold a special Trustees Meeting on:

**Wednesday August 4th, 2010
(Red Shift) at 9am.**

The meeting will take place in the classroom of Station 2 and is open to any who wish to attend; however, only trustees may vote for their officers.

Niles Foreign Fire Tax Committee Trustees Meeting

08/04/2010 9am

Agenda

- 1. Call to Order**
- 2. Approval of minutes**
- 3. Old Business**
 - a. Election of Officers
 - i. Contact list
 - ii. Access to P:\ForeignFireTaxCom
 - b. Discussion of progress of st#2 patio
 - i. Grading and sod bids
 - ii. Fence materials order
 - iii. Furniture
 - c. Review of Niles-MTG picnic
 - d. A/C unit for St#2 workout room
 - i. In-wall unit vs. free standing room unit
- 4. New Business**
 - a. Vote on purchase of work-out shorts
 - b. Discussion about credit union and banking needs
 - i. Paypal incident
 - ii. Online bill pay
 - iii. Multiple check signers
 - c. Drafting of "Accounting Practices Manual"
- 5. Adjournment**