



Westchester Fire Department Two Percent Fund

10240 Roosevelt Road, Westchester, Illinois | 708-345-0433

Scot Stauber	Nick Snavely	Dave Middendorf	James Adams
President	Secretary	Treasurer	Fire Chief

NOTICE OF ANNUAL MEETING OF THE WESTCHESTER FIRE DEPARTMENT TWO PERCENT FUND

The Westchester Fire Department Two Percent Fund will conduct an annual meeting on Tuesday November 29th, 2018 at 8:00 am at the Westchester Fire Station #25, Located at 10240 Roosevelt Rd. Westchester, IL for the purposes set forth in the following agenda:

Tuesday, November 29, 2018 – 0800 hrs.

1. Call to order
2. Roll call
3. Approval of Minutes (Jan. 2018)
4. President's Report
5. Treasurer's Report/Bills
6. Old Business
 - a. Introduction of new by-laws
7. New Business
 - a. Nominations for newly created board positions.
 - b. Setting quarterly meeting dates for the 2019 calendar year.
8. Creation of a new Purchasing list
 - a) This will likely be deferred to a 2019 meeting
9. Announcement of next meeting
10. Motion to adjourn