



## **Westchester Fire Department Two Percent Fund**

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

Paul Groom	Nick Snavelly	Jason Sudaz	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 Friday, January 27, 2017 at 7:00 pm at the Westchester Fire Station #25, Located at 10240 Roosevelt Rd. Westchester, IL for the purposes set forth in the following agenda:

**Friday, January 27, 2017 – 1900 hrs.**

1. Call to order
2. Roll call
3. Approval of Minutes (From February 11, 2016)
4. Treasurer's Report/Bills
5. President's Report
6. Old Business
  - a. Vote on bylaw updates
  - b. Vote on Education Fund Proposal
7. New Business
  - a. Election procedures for Treasurer's position
8. Creation of a new Purchasing list
9. Announcement of next meeting
10. Motion to adjourn