

Downers Grove Foreign Fire Tax Insurance Board
5420 Main St, Downers Grove, IL
May 20, 2021, 08:00

Board Present: Lt Mowery, FF/PMs S. Markowski, Meister, Kinney, Kairis, Nowak

Guests Present: DC Tasso

Called to order: Markowski at 08:08

Meeting Minutes: Sent by email by Mowery and reviewed prior to meeting. Motion to approve as presented by Meister, seconded by Nowak. Motion passed.

Treasurer's Report: Presented by Nowak. Checking currently has \$216,302.63. Last month \$2,578.94 was paid out. No change to Widow's Fund. Kairis motions to accept report, seconded by Kinney. Motion passed.

Old Business:

-Thermometers. Rietveld was notified by Admin that there would be no money available to help defer the cost as presented due to the items being deemed non-essential due to budget restraints. FFT will pick up full cost as proposed in the April 2021 meeting. Meister will order the items today.

-Battery packs. Purchased and delivered.

-St 102 kitchen items. Purchased and delivered.

-Warranty Project. Ongoing with Meister and DC Tasso. Tasso states he recommends this be removed from future agendas as this is moving forward between him and Meister.

-Training Prop. Kinney reached out to the Iron Workers Local in Aurora and is trying to get in contact with a fabricator that was referred to him. This will be updated at the June 2021 meeting.

New Business:

General Fund Requests.

-St 101. 2 sets of collapsible traffic cones to be placed on both reserve engines, price NTE \$250. Motion to approve made by Nowak, seconded by Kairis. Motion passed.

Station Requests.

2 requests were received but did not have the fire chief's signature so they were not addressed as noted in the FFT Bylaws.

Good of the Fund:

Secretary Computer. Request will be submitted at the June 2021 meeting.

Next meeting will be June 24, 2021, 08:00 at St 102. There will not be a July meeting.

Motion to Adjourn made by Nowak, seconded by Kinney. Motion passed, meeting adjourned at 08:27.

Minutes by S. Markowski, President