

DOWNERS GROVE FIRE DEPARTMENT

Foreign Fire Tax (2%) Board

NOTICE OF MEETING

The Downers Grove Fire Department Foreign Fire Tax (2%) board will meet at Fire Station #3 3900 Highland Ave., Downers Grove, IL. on Tuesday, December 6, 2005 at 0730 hrs.

AGENDA

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. Budget update.
- B. Discuss any particular spending issues.
- C. PM Mowery inquiring about a short budget report to supplement mins.?

Old Business

- A. Update on any 2% physical fitness equipment. Lt. Pajak..
- B. Status of badge case project – update.
- C. Awards program progress and update.
- D. Update on Comcast service purchase.
- E. Update on spending of station #2 funding.
- F. Update on Engine #4 equipment purchase.

New Business

- A. Set up possible meeting dates for early 2006.
- B. Discuss station/other purchase requests from stations and/or members.
- C. Discussion on station #2 funds and requested purchases (boots).
- D. Budget requests for 2006 – individual equipment purchase requests.
- E. Timetable for 2006 elections, positions open.

Good of the 2%

Next meeting date.

Adjourn

/s/ Bret A. Mowery

Secretary

DOWNERS GROVE FIRE DEPARTMENT

Foreign Fire Tax (2%) Board

NOTICE OF MEETING

The Downers Grove Fire Department Foreign Fire Tax (2%) board will meet at Fire Station #3 3900 Highland Ave., Downers Grove, IL. on Friday, October 7, 2005 at 0730 hrs.

AGENDA

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. Budget update.
- B. Discuss any particular spending issues.

Old Business

- A. Update on any 2% physical fitness equipment. Lt. Pajak.
- B. Discussion on split purchases with village – several projects.
- C. Discussion on request for additional fitness equipment at station #3.
- D. Status of badge case project – update.
- E. Awards program progress and update.
- F. Discussion on Comcast/Satelite service purchase.

New Business

- A. Update from Chief Ruscetti on requests for funding for station #2.
- B. Set up possible meeting dates for 2006.
- C. Any discussion or update on Water Coolers and service at each station.
- D. Discuss station/other purchase requests from stations and/or members.

Good of the 2%

Next meeting date.

Adjourn

/s/ Bret A. Mowery

Secretary

DOWNERS GROVE FIRE DEPARTMENT

Foreign Fire Tax (2%) Board

NOTICE OF MEETING

The Downers Grove Fire Department Foreign Fire Tax (2%) board will meet at Fire Station #3 3900 Highland Ave., Downers Grove, IL. on Tuesday, October 4, 2005 at 0730 hrs.

AGENDA

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. Budget update.
- B. Discuss any particular spending issues.

Old Business

- A. Update on any 2% physical fitness equipment. Lt. Pajak.
- B. Discussion on split purchases with village – several projects.
- C. Discussion on request for additional fitness equipment at station #3.
- D. Status of badge case project – update.
- E. Awards program progress and update.
- F. Discussion on Comcast/Satelite service purchase.

New Business

- A. Update from Chief Ruscetti on requests for funding for station #2.
- B. Set up possible meeting dates for 2006.
- C. Any discussion or update on Water Coolers and service at each station.
- D. Discuss station/other purchase requests from stations and/or members.

Good of the 2%

Next meeting date.

Adjourn

/s/ Bret A. Mowery

Secretary

DOWNERS GROVE FIRE DEPARTMENT

Foreign Fire Tax (2%) Board

NOTICE OF MEETING

The Downers Grove Fire Department Foreign Fire Tax (2%) board will meet at Fire Station #3 3900 Highland Ave., Downers Grove, IL. on Monday, August 8, 2005 at 0730 hrs.

AGENDA

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. Formalized updated budget for 2005 - 2006.
- B. Discussion on current budget including updates and/or spending issues.

Old Business

- A. Stickers purchased for 2% items purchased, station I.D. tags.
- B. Widow's Fund – update on current deposits – are we up to date?
- C. Update on tread mills and electrical service update. Lt. Pajak.
- D. Discussion on split purchases with village – several projects.
- E. Discussion on request for additional fitness equipment at station #3.
- F. Status of badge case project – update.

New Business

- A. Chief Ruscetti requests for purchases and/or funding.
- B. Set up meeting dates for remainder of 2005.
- C. Discussion on Comcast/Satellite service purchase.
- D. Discussion on Water Coolers and service at each station.
- E. Discuss station/other purchase requests from stations and/or members.

Good of the 2%

Next meeting date.

Adjourn

/s/ Bret A. Mowery

Secretary