

# 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 19, 2006 at 0800 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

A. Status of account, where all funds stand at this point.

B. Any special notes or concerns regarding accounts pertaining to this budget year.

Old Business

A. 2007 Budget

New Business

A. Discuss station/other purchase requests from stations and/or members.

B. Any other new business.

Good of the 2%

Next meeting date.

Adjourn

/s/ Cal Brainard

# 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, November 10, 2006 at 0800 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

A. Status of account, where all funds stand at this point.

B. Any special notes or concerns regarding accounts pertaining to this budget year.

#### Old Business

A. 2007 Budget

B. Purchasing procedure.

#### New Business

A. Discuss station/other purchase requests from stations and/or members.

B. Any other new business.

Good of the 2%

Next meeting date.

Adjourn

/s/ Cal Brainard

# 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 17, 2006 at 0800 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. Status of account, where all funds stand at this point.
- B. Any special notes or concerns regarding accounts pertaining to this budget year.

Old Business

- A. Purchasing procedure.
- B. Calendar purchase

New Business

- A. Projected Budget for 2007
- C. Discuss station/other purchase requests from stations and/or members.

Good of the 2%

Next meeting date.

Adjourn

/s/ Cal Brainard

# 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 #5 6701 Main Street, Downers Grove, IL. on Wednesday, September 13, 2006 at 0800 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

A. Status of account, where all funds stand at this point.

B. Any special notes or concerns regarding accounts pertaining to this budget year.

#### Old Business

A. Telestaff program discussion

B. Purchasing procedure.

#### New Business

A. Strategic Planning (Village Manager)

C. Discuss station/other purchase requests from stations and/or members.

Good of the 2%

Next meeting date.

Adjourn

/s/ Cal Brainard

# 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, April 11, 2006 at 0730 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. New account update.
- B. Status of account, where all funds stand at this point.
- C. Any special concerns regarding accounts such as audit.
- D. Final working budget.

Old Business

- A. Telestaff program discussion.
- B. Update on the cleaning service proposal. Any correspondence with D/C Tutko?
- C. Update on reference to station #1 television purchase. Any updates on the proposed 2% television replacement policy.

New Business

- A. Taxable spending and tax exempt letter for those purchases.
- B. Discuss station/other purchase requests from stations and/or members.
- C. Welcome new members/re-elected members to two-year terms.

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, February 13, 2006 at 0730 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. New account update.
- B. Status of account, where all funds stand at this point.
- C. Any special notes or concerns regarding accounts pertaining to this budget year.

Old Business

- A. Telestaff program discussion and/or presentation.
- B. Update and clarification on Engine #4 equipment purchases.

New Business

- A. Any issues for discussion for budget year May 2006 – December 2006 from general membership. Special requests for funding for specific items.
- B. Discuss station/other purchase requests from stations and/or members.
- C. Budget Workshop.

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 Wednesday, January 11, 2006 at 0730 hrs.

### **AGENDA**

Call to order.

Approval of last meeting minutes.

Treasurer report.

- A. Budget update.
- B. Discuss budget meeting in February and any information/research needed.
- C. Clarify need for original receipts for village accounting.

Old Business

- A. Confirm meeting dates through April, deadlines for election process.
- B. Status of badge case project – update.
- C. Awards program progress and update and bills.
- D. Update on Engine #4 equipment purchase.

New Business

- A. Discussion about board position on spending practices for the fund as a whole and station responsibility.
- B. Discuss station/other purchase requests from stations and/or members.
- C. Timetable for purchases through the 2% fund request to purchase.
- D. PM Mowery to discuss the scheduling program from telestaff.
- E. Any specific budget requests for 2006.

Good of the 2%

Next meeting date.

Adjourn

/s/ Bret A. Mowery

Secretary