

# **Downers Grove Foreign Fire Tax Insurance Fund**

## **Meeting Notice and Agenda**

**January 21<sup>st</sup>, 2010**

**8:00 a.m.**

**Downers Grove Fire Station #2**

**5420 Main Street Downers Grove, IL**

- 1. Call to order**
- 2. Meeting minutes from December 17th meeting**
- 3. Treasurer's report**
- 4. Old business**
  - a. Carlson Class**
  - b. Callard Instructor I Class**
  - c. Bi Laws and R&R Update**
  - d. Outstanding Purchases**
    - i. St 2- Towels, BluRay Player**
    - ii. St 3- Bathmats, Towels, Wood for closet shelving**
    - iii. St 5- Fire pole landing mat, towels, kitchen supplies**
    - iv. Admin- Digital camera**
  - e. St 1 fireplace**
- 5. New business**
  - a. Station requests for purchase**
  - b. General requests for purchase**
  - c. Bockrath's request for rehab supplies**
- 6. Good of the fund**
- 7. Adjournment**

**Posted August 30<sup>th</sup> by Sigmond Markowski III**

# **Downers Grove Foreign Fire Tax Insurance Fund**

## **Meeting Notice and Agenda**

**February 18, 2010**

**8:30 a.m.**

**Downers Grove Fire Station #2**

**5420 Main Street Downers Grove, IL**

1. Call to order
2. Meeting minutes from January 21, 2010 meeting
3. Treasurer's report
4. Old business
  - a. Carlson's Class
  - b. Callard's Class
  - c. St 1 fireplace
  - d. St 5 fire pole pad
  - e. Bi Laws R/R Updates
  - f. St 2 Basketball Board
  - g. Cipra's Class
  - h. Bockrath's rehab supply request
  - i. Chief's update regarding recording future meetings
5. New business
  - a. Station requests for purchase
  - b. General requests for purchase
6. Good of the fund
7. Adjournment

# **Downers Grove Foreign Fire Tax Insurance Fund**

## **Meeting Notice and Agenda**

**March 18<sup>th</sup>, 2010  
8:30 A.M.**

**Downers Grove Fire Department Station 2  
5420 Main Street Downers Grove, IL 60515  
1<sup>st</sup> Floor Conference Room**

- 1. Call to Order**
- 2. Meeting Minutes from February 18, 2009 Meeting**
- 3. Treasure's Report**
- 4. Old Business**
  - a. Bi-Law and R/R Update**
  - b. Outstanding Purchases**
  - c. Teleconference Information- Administration**
- 5. New Business**
  - a. Station Requests for Purchase**
  - b. General Requests for purchase**
- 6. Good of the Fund**
- 7. Adjournment**

Posted March 15<sup>th</sup>, 2010 by Sigmond Markowski, 2% Fund Secretary

# **Downers Grove Foreign Fire Tax Insurance Fund**

## **Meeting Notice and Agenda**

**April 27<sup>th</sup>, 2010**

**8:30 a.m.**

**Downers Grove Fire Station #2**

**5420 Main Street Downers Grove, IL**

- 1. Call to order**
- 2. Meeting minutes from March 18, 2010 meeting**
- 3. Treasurer's report**
- 4. Old business**
  - a. Carlson Class**
  - b. Callard Instructor I Class**
  - c. Bi Laws and R&R Update**
  - d. Outstanding Purchases**
    - i. St 1- Grill Parts, Water Filters**
    - ii. St 2- Basketball Hoop**
    - iii. St 5- Fire pole landing mat, Bockrath Rehab Supplies**
  - e. Admin's update on recording meeting.**
  - f. Heart Scans**
  - g. Possibility of 2% Run Seminar/Class**
- 5. New business**
  - a. Station requests for purchase**
  - b. General requests for purchase**
- 6. Good of the fund**
- 7. Adjournment**

# **Downers Grove Foreign Fire Tax Insurance Fund**

**Meeting Notice and Agenda**

**May 26th, 2010**

**10:00 a.m.**

**Downers Grove Fire Station #2**

**5420 Main Street Downers Grove, IL**

- 1. Call to order**
- 2. Meeting minutes from April 27th meeting**
- 3. Treasurer's report**
- 4. Old business**
  - a. Outstanding purchases**
  - b. By Law Update**
- 5. New business**
  - a. Station requests for purchase**
  - b. General requests for purchase**
- 6. Good of the fund**
- 7. Adjournment**

**AGENDA**  
**DOWNERS GROVE FOREIGN FIRE INSURANCE FUND**  
**OCTOBER 15, 2010**  
**DOWNERS GROVE FIRE STATION 2**  
**5420 MAIN STREET, DOWNERS GROVE, IL**

**10:30 AM**

1. Call to order
2. Meeting Minutes from May Meeting
3. Treasurer's Report
4. Old Business
  - a. New Board Status, R/R, Bylaw Updates
  - b. Outstanding Purchases
5. New Business
  - a. Station Requests
  - b. General Requests
  - c. Admin Requests
6. Good of the Fund
7. Adjournment



# **Downers Grove Foreign Fire Tax Insurance Fund**

## **Meeting Notice and Agenda**

**November 18<sup>th</sup>, 2010**

**9:00 a.m.**

**Downers Grove Fire Station #2**

**5420 Main Street Downers Grove, IL**

- 1. Call to order**
- 2. Meeting minutes from October 15<sup>th</sup>, 2010 meeting**
- 3. Treasurer's report**
- 4. Old business**
  - a. Outstanding purchases**
    - 1. St.1-brick plaques, boot/glove drier**
    - 2. St.2- water filters**
    - 3. St.3- Entertainment system, Kaski's Class**
    - 4. St.5- Grill parts, cable converters**
    - 5. Admin- Night at the Firehouse reimbursements**
  - b. By Law Update**
  - c. Budget**
  - d. Heart Scans**
  - e. Callard's Class**
- 5. New business**
  - a. Station requests for purchase**
  - b. General requests for purchase**
- 6. Good of the fund**
- 7. Adjournment**