

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

**Meeting minutes from January 21, 2010 Meeting**

**Meeting held at DGF St. 2 at 08:00am.**

**Member Present:** Lt. Difatta, FF/PM Mowery, FF/PM S. Markowski

**Guests Present:** Chief Jackson, Lt Werner, FF/PMs Slager, Magee, Campbell, Miester, FF Cipra

**Meeting called to order at 08:15am.**

Meeting Minutes presented, motion made by Mowery to approve as presented, seconded by Difatta, motion passed.

Treasurer's Report- Lt Pajak absent from meeting, will be taken care of at the Feb. meeting.

Old Business-

Carlson's class-Pending

Callard's Class- he has taken the class, he is waiting for the bill from CoD to submit to the board.

St 1 Fireplace- 2 out of 3 shifts at St 1 know nothing about the fireplace. 701 thinks that there is no money to redo, he is unsure. 701 is of the opinion that gas would be the way to go instead of wood burning.

Purchases:

St. 2- All purchased.

St. 3- All purchased

St. 5- Pole Pad- pending, Werner will get more info.

- Towels, kitchen stuff, purchased.

Admin- Camera, purchased.

Bi Laws Update- Difatta presented copies of the draft, explained and reviewed. He stated that they are  $\frac{3}{4}$  complete. He also explained the various sources he used to work up the draft.

New Business-

Station Requests:

St. 2- basketball Hoop and balls- no actual request was submitted, 701 was asked if he would approve such a purchase. He said he didn't have a problem but would have to check.

- Cipra put in for \$300 for Health and Safety Officer class to be attended Feb 15-19. Mowery motioned \$150 to attend class, to be taken from line 5303, seconded Difatta. Motion passed.

Phone Reimbursements- Pending review of receipts: Vrbenec, Collins, Callard, Legler, Frank, Cummings, Beyer, Vock, Whalen, from line 5391, for \$150 a person. Motion passed pending verification.

-Bockrath's Rehab Request- Bockrath stated he gave his information to Pajak and has gotten DC Tutko's approval. This will be addressed at the February meeting.

-Chief Jackson stated that members have requested that most meeting be recorded somehow so that people could watch them if they couldn't attend the meeting, like a podcast. Jackson stated that he would continue to look into this and update the board next meeting with either more information or a request for equipment purchase.

Good of the Fund- nothing

Motion made to adjourn by Difatta, seconded by Markowski, motion passed. Meeting adjourned at 08:52am.

# Downers Grove Foreign Fire Insurance Fund

## Draft Minutes

Meeting held February 18, 2010 at Downers Grove Fire Department St 2 at 08:30am

Members Present: Lt Difatta, Lt Pajak, FF/PM Mowery, FF/PM S. Markowski

Guests Present: FF Picha, BC Mejdrech

Meeting called to order at 08:29am by Difatta.

Meeting minutes from January 21, 2010 meeting were handed out. Motion to accept to approve as written made by Mowery, seconded by Pajak. Passed.

### Treasurer's report:

Checking Account: \$133,304.54

Widow's Fund: \$49,042.62

Pajak handed out the complete expenditure report for FY2009 to be posted at all stations.

Comcast will be converting to all digital in the DG area shortly. Pajak told board that all TVs that do not have a converter box will essentially stop working when they cross over. This will affect most workout rooms and bunkroom tvs. This is an FYI only.

FY2010 expenditure report handed out, to be posted at all stations.

### Old Business

Carlson class- he is waiting for an opening, he has tried to get into this class 3 times through different agencies.

Callard- he is waiting for his bill from CoD to submit for reimbursement.

St 1 fireplace- it can be converted to all gas for approx \$950. St 1 submitted for up to \$1000 to have this completed. All signatures needed are present, needs 701's approval. Motioned by Difatta for \$1000 out of the General Contingency fund, seconded by Mowery, Passed.

St 5- Fire pole mat will be ordered by FF Moy

BiLaws- Still at legal. Markowski asked 701 if he could look into this, he stated that he would.

St 2 basketball submission- pending, Callard or gold shift rep not here to address questions to.

Cipra's class-Pajak stted Mike has gotten his check.

Bockrath's Rehab request- 701 said that he will have Hardin head this up.

701- Recording meetings- He stated he has nothing to submit due to the problems with the Village's new phone system having all personel tied up.

Cell phone reimbursements- all submitted have been paid to date.

### New Business

#### Station Requests:

St 2 for kitchen supplies, \$500. Request was denied due to the fact that no supplies or prices were given. Collins was called by Markowski and told that the board needed an itemized list of what was desired with the money, Collins stated he would have it for the next meeting.

St 2- HDMI cable for the cable box in the dayroom. The Comcast isn't working with the current cord being used, HD channels are not coming in. Motioned by Difatta, seconded Mowery, Passed.

St 2- Filtered water cooler, \$269, not to exceed \$300. Motioned by Mowery, seconded by Markowski, Passed.

St 3-\$165 for kitchen supplies, motioned Markowski, seconded Mowery, passed.

St 5- Nothing submitted.

Admin- Nothing submitted.

#### General Requests:

Bockrath's phone reimbursement: approved.

St 5's old treadmill is dead and replacement parts are not available anymore. Cost is \$5350 for a new one, same unit as the one in use at St. 3. Since the company is the sole provider of this unit, quotes from other compaines are not possible. Motioned by Pajak to purchase 1 treadmill, seconded by Mowery, passed.

Motion to adjourn made by Mowery, seconded by Difatta. Motion passed, meeting adjourned at 09:05am.

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

Approved meeting minutes from May 26, 2010

Meeting held at DGFDF Fire Station 2 on May 26<sup>th</sup>, 2010 at 10:00am

Members present: Lt Pajak, FF/PM Mowery, FF/PM S. Markowski

Member Absent: Lt Difatta

Guests Present: BC Hardin, FF/PMs Tasso, Brainard, Hills, Covelli, Mathias

### **Meeting called to order at 10:23am**

Meeting minutes from previous meeting-not read, Lt Difatta took notes and was not present

### **Treasurer's Report:**

Checking Account- \$117,304.76

Widow's Fund- \$29,486.79, no current statement for WF's CD

Proposed budget handed out for FY2011. Discussion as followed in new business. Suggestions are being accepted for new line items, S. Markowski stated he would send an email requesting input from department members. Motion to approve Treasurer's report made by Markowski, seconded Mowery, PASSED.

### **Old Business**

-St 5's fire pole landing matt- still pending receipt

-Callard's class reimbursement- pending completion certificate

-BiLaws Update- Cal stated he will work with Difatta on this matter using the AFFI's suggested Bilaws as a template

### **New Business**

**St. 1-** Vock, cell phone reimbursement- approved

**St. 2-** Nothing submitted

**St. 3-** Submitted for a 55" LCD TV, PS3, HDMI Cables, Remotes, not to exceed \$2,870.00 total. Request denied. Board will tell St 3 personnel to have a room measurement done to assess the proper size of TV that should be used. Also, TV requested exceeded the current money available (\$1,572 avail).

-Submitted for replacement Streamlights for personal bunker gear, will include rapid chargers. Kicked back, St 3 will be told that due to the money available there would have to be a decision on if they wanted a new entertainment center or the flashlights, not enough money in their fund for both.

**St 5-** Nothing submitted

**Admin-** Nothing submitted

### **Good of the Fund**

Reminder that all members review proposed budget and forward any new line suggestions to the board.

Next meeting will be held 6/29/2010 at 730am at DGFD St. 2, budget will be reviewed and approved along with normal business.

Motion to adjourn made by Mowery, seconded by Markowski. Motion passes, meeting adjourned at 11:24am.

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

Approved Minutes- October 15<sup>th</sup>, 2010, 1030am

Meeting held at DGFDD St. 2, 5420 Main Street, Downers Grove, IL

Members Present: Lt Pajak, FF/PMs Mowery and Z. Markowski

Guests Present: DCs Mikel and Pindelski, BC Mejdrech

### **Meeting called to order at 1045am by Mowery**

Meeting minutes from May 26, 2010 handed out. Correction to funds in the Widow's Fund changed from \$29,486.79 to \$24,486.79. Motion made to accept minutes as corrected by Mowery, seconded by Pajak. Motion passed.

### **Treasurer's Report**

Current expenditures handed out by Pajak.

Checking Balance- \$111,191.02

Widow's Fund Balance- \$24,496.60

Widow's Fund CD Balance- \$25,542.27

The layout of the 2% Ledgers/expenditure report was explained to DC Mikel at his request.

Proposed 2011 budget handed out.

Z. Markowski proposed a knife sharpening service be added to the budget as a line item for \$2000.

Chief Jackson, through the present DCs and BC Mejdrech, proposed for retired members to receive a retirement cake, retired badge and wallet. These will be presented on the member's final day. These had previously been paid for by the Village. Chief Jackson asked for \$250 per retiree. Upon further discussion the board elected to increase the number to \$300 per retiree to count for possible cost increases. The board will send out an email that will ask all current members that if they wish to receive their badges on their last day that they give the Admin more than 2 weeks notice so that the badges can be ordered and shipped in time. BC Mejdrech will inquire to Chicago Badge about the possibility of some generic retired badges, similar to the current Probie badges, made and kept on hand to be handed out until the custom badge come in.

There were no further budget amendment requests.

### **Old Business**

Bi-Laws- Markowski will try and meet with Difatta to get this finished.

St. 5 firepole pad- received and in use

Callard's class reimbursement- still waiting for certificate of completion or state cert.

Heart Scans-None Received-this item will be closed out by Thanksgiving

Budget-Handled

### **New Business**

St 2-Water filters 16 pack, \$159 from station account, pending 701 approval. Passed.

St. 1- \$450 total for old St 2 bricks to be sent to retired members, price breakdown includes a plaque, shipping, etc. To be paid for from contingency fund. Passed.

St.1- Boot and Glove drier from Cabela's, \$70.94 including shipping. Passed.

St.3- 55" LCD TV not to exceed \$2000, needs 701 approval. Passed.

St. 3- Sony PS3/ Blu-Ray player submitted for \$900. Price knocked down to \$720 after looking through the request, needs 701 approval. Passed.

St. 3- Kaski submitted for reimbursement for child safety seat class, all paperwork in order. Class cost was \$75, Kaski will be reimbursed ½ that amount in line with board's rule of paying for ½ of tuition. Kaski will be given a check in the amount of \$37.50. Passed.

St. 5- Gas Grill repair parts, \$200 max. Passed

St. 5- Crockpot, griddle, towels and cups. Request kicked back with instructions to submit an itemized request showing specifically what will be purchased.

St. 5- 6 cable converter boxes for bunk room, \$30/month. This will be handled under the cable line item. Pajak will handle this with Comcast directly.

Admin- submitted for Night at the Firehouse reimbursement for last minute expenses for a total not to exceed \$145.00. This will be given to Marsha for pizza she put on her personal credit card and the rest to the department's Sam's Club card. Marsha will provide a receipt as soon as possible. (She brought it to Pajak immediately after the meeting concluded). Passed.

### **Good of the fund**

Next meeting will be November 18, 2010 at 830am at DGFD St. 2.

Motion to adjourn made by Mowery, seconded by Pajak. Passed, adjourned at 12:05pm