

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

January 21st, 2011

7:30a.m.

Downers Grove Fire Station #5

6701 Main Street, Downers Grove, IL 60516

- 1. Call to order**
- 2. Meeting minutes from November 18, 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.5- Grill parts, kitchen items, towels**
 - b. By Law Update**
 - c. Budget**
 - d. Callard's Class**
 - e. Elections/Nominations**
- 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

Special Meeting Notice and Agenda

February 8th

8:00 a.m.

Downers Grove Fire Station #5

6701 Main Street, Downers Grove, IL 60516

- 1. Call to order**
- 2. Presentation of new bylaws**
 - a. Discussion**
- 3. Proposed changes**
 - a. Discussion**
- 4. Adjournment**

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

March 10, 2011

8:15 a.m.

Downers Grove Fire Station #5

6701 Main Street, Downers Grove, IL 60516

- 1. Call to order**
- 2. Meeting minutes from special February 8, 2010 meeting**
- 3. Treasurer's report**
- 4. Old business**
 - a. Outstanding purchases**
 - b. By Law Voting**
 - c. Review Elections/Nominations proposal**
 - d. Station #5 Kitchen Project**
 - e. Laryngoscope Video Project**
- 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

**April 7th, 2011
7:30 A.M.**

**Downers Grove Fire Department Station 2
5420 Main Street Downers Grove, IL 60515**

- 1. Call to Order**
- 2. Meeting Minutes from March 10, 2011 Meeting**
- 3. Treasure's Report**
- 4. Old Business**
 - a. Board nominations**
 - b. Outstanding Purchases**
 - 1. St. 2- Bench Vise, grinder disks, kitchen supplies**
 - 2. St. 5- hydrant wrench reimbursement**
 - 3. 6 Status monitors**
 - c. Cable Crossover machines**
 - d. Laryngoscope Project**
 - e. Station 5 Kitchen Project**
- 5. New Business**
 - a. Station Requests for Purchase**
 - b. General Requests for purchase**
- 6. Good of the Fund**
- 7. Adjournment**

Posted March 31st, 2011 by Sigmond Markowski, 2% Fund Secretary

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

May 26, 2011

8:00 a.m.

Downers Grove Fire Station #2

5420 Main Street, Downers Grove, IL 60516

- 1. Call to order**
- 2. Meeting Minutes from April 7, 2011 meeting.**
- 3. Treasurer's Report**
- 4. Old Business**
 - a. Election of new board
 - b. Laryngoscope Project Update
 - c. St. 5 Kitchen Project
 - d. St. 1 Bunkroom Project
 - e. St. 2 grinder supplies
 - f. Heart Scans
- 5. New Business**
 - a. Station requests
 - b. General requests
- 6. Good of the Fund**
- 7. Adjournment**

Posted May 17th, 2011 by Sigmond Markowski III, Secretary

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Notice and Agenda

**June 28th, 2011
8:00 A.M.**

**Downers Grove Fire Department Station 5
6701 Main Street Downers Grove, IL 60516**

- 1. Call to Order**
- 2. Meeting Minutes from May 26, 2011 Meeting**
- 3. Treasure's Report**
- 4. Old Business**
 - a. Laryngoscope Project**
 - b. Station 1 Project**
 - c. Station 5 Project**
 - d. AV Equipment for Station 2**
 - e. Power Strip Surge Protectors for all stations**
 - f. Geisler Smoke Detector Purchase**
 - g. Status Monitors**
- 5. New Business**
 - a. Station Requests for Purchase**
 - b. General Requests for purchase**
- 6. Good of the Fund**
- 7. Adjournment**

Posted June 23rd, 2011 by Sigmund Markowski, 2% Fund Secretary

DOWNERS GROVE FIRE DEPARTMENT

Foreign Fire Tax (2%) Board

AGENDA

Meeting Date: 17 August 2011

Time: 0800 hrs. (8:00 am)

Location: Fire Station #2 – 5420 Main St.

Call To Order

Attendance

Treasurer Report:

General Fund

Widows Fund

Old Business:

Station remodeling Projects

Station #5 Kitchen

Station #1 Bunkroom

Treadmill/ Workout equip. replacement

Heart scan Update

Update on purchases, class reimbursement.

New Business:

Budget Workshop

General Budget Purchases

Station Purchases

Good of the 2% Fund

Next Meeting Date/Time/Location

Adjourn

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: September 8, 2011

Meeting Time: 0800 hrs.

Meeting Location: Fire Station #5 (6701 Main St.)

1. Call to order
Roll Call
2. Meeting minutes from last meeting (June 2011)
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Outstanding purchases since last meeting.
Retirement gifts – progress.
Recently retired personnel.
 - b. Heart Scan
 - c. Budget
 - d. Station #5 Kitchen project.
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
6. Good of the fund
7. Next meeting, date, time, location.
8. Adjournment

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: October 13, 2011

Meeting Time: 0800 hrs.

Meeting Location: Fire Station #2 (5420 Main St.)

1. Call to order
Roll Call
2. Meeting minutes from last meeting (August 2011)
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Outstanding purchases since last meeting.
Retirement gifts – progress.
Recently retired personnel to get items.
 - b. Heart Scan
 - c. Budget
 - d. Station #5 Kitchen project.
5. New business
 - a. Station requests for purchase
 - i. Reimbursement items for Sta. #2 (Tasso)
 - b. General requests for purchase
 - i. Station #3 G.P.S. units.
6. Good of the fund
7. Next meeting, date, time, location.
8. Adjournment

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: Thursday, November 10, 2011

Meeting Time: 0800 hrs.

Meeting Location: Fire Station #5 (6701 Main St.)

1. Call to order
Roll Call
2. Meeting minutes from last meeting (October 2011) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Outstanding purchases since last meeting.
 - i. Tasso reimbursement (paperwork complete?).
Retirement gifts – progress. (Follow-up on Recently retired personnel to receive items.)
 - b. Heart Scan update. (PM Mowery)
 - c. Station #5 Kitchen drawing, update. (PM Conway)
 - d. Garmin navigation devices – Sta. 3, MABAS units, Departmentwide
 - e. Discuss items needed for Chief signature – clarifications.
 - f. Status of Station #5 recliners. (PM Brainard)
 - g. Council invite to the 2% meetings. (Lt. Difatta)
5. New business
 - a. Station requests for purchase
 - i. Reimbursement items for Sta. #2 (Tasso)
 - b. General requests for purchase
 - i. Station #3 G.P.S. units.
 - c. Upcoming elections due for 2% officers.
 - i. Personnel up for election.
 - ii. By law regulations review for compliance for election.
6. Good of the fund
7. Next meeting, date, time, location.
8. Adjournment

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: Thursday, December 8, 2011

Meeting Time: 0730 hrs.

Meeting Location: Fire Station #2 (5420 Main St.)

1. Call to order
Roll Call
2. Meeting minutes from last meeting (November 2011) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Retirement gifts – progress/Any more info. From Admin. on how the retirement gifts will be handled, who is the contact?
 - b. Heart Scan update. (PM Mowery)
 - c. Station #5 Kitchen drawing, update. (PM Conway)
 - d. Discuss items sent for purchase – paperwork, Chief signature, etc.
 - e. Status of Station #5 recliners. (PM Brainard)
 - f. Council invite to the 2% meetings. Give schedule for 2012? (Difatta)
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Upcoming elections due for 2% officers. (PM Conway/PM Mowery)
 - i. Personnel up for election.
 - ii. By law regulations review for compliance for election.
 - d. Updates from GPS committee.
6. Good of the fund
7. Next meeting, date, time, location.
8. Adjournment