

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: Tuesday, January 17, 2012

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 update (Admin.)
 - 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. Follow up on Tasso reimbursement – (Lt. Pajak)
 - f. Update on council invite to the 2% meetings. Give schedule for 2012? (Difatta)
 - g. Updates from GPS committee. (PM Brainard)
 - h. Bed replacement project. (D/C Mikel/PM Markowski)
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Elections due for 2% officers. (PM Conway/PM Mowery)
 - i. Personnel up for election. (Lt. Pajak, Lt. Difatta, PM Markowski)
 - ii. By law regulations review for compliance for election.
 - d. Meeting dates tentative set up for 2012
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: Tuesday, February 14, 2012

Meeting Time: 0730 hrs.

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

1. Call to order
Roll Call
2. Meeting minutes from last meeting (January 2011) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - A Heart Scan update. (PM Mowery)
 - b. Station #5 Kitchen status. (PM Conway)
 - c. Updates from GPS committee. (PM Brainard)
 - d. Bed other end of life replacement project. Spreadsheet? (D/C Mikel/PM Markowski)
 - e. Welcome newly elected member, thank you to Lt. Difatta
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Meeting dates tentative set up for 2012
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: Tuesday, March 13, 2012

Meeting Time: 0730 hrs.

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

1. Call to order
Roll Call
2. Meeting minutes from last meeting (February 2011) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - A Heart Scan update. (PM Mowery)
 - b. Station #5 Kitchen committee status(Building and grounds). (PM Conway)
 - c. Purchase of additional GPS units. (PM Brainard)
 - d. Sleep number bed test beds for upcoming stations (PM Brainard/D/C Mikel).
 - e. Information with Brian Bigelow regarding paperless options for board.
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Discussion on further requirements for Widows fund.
 - d. Budget items for building and grounds improvement. (PM Conway)
 - e. Research feasibility of i-pads for board member use. (PM Conway)
6. Good of the fund
Review requirements for educational reimbursement.
7. Next meeting, date, time, location.
8. Adjournment

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: Tuesday, April 10, 2012

Meeting Time: 0730 hrs.

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

1. Call to order
Roll Call
2. Meeting minutes from last meeting (March 2012) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - b. Station #5 Kitchen committee status(Building and grounds). (PM Conway)
 - c. Update on purchase of additional GPS units. (PM Brainard)
 - d. Update on purchase of sleep number bed test beds for each station (PM Brainard/D/C Mikel).
 - e. Information with Brian Bigelow regarding paperless options for board.
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Budget items for building and grounds improvement. (PM Conway)
 - d. Any further information/discussion on i-pads for board member use. (PM Conway)
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: Wednesday, May 23, 2012

Meeting Time: 0730 hrs.

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

1. Call to order
Roll Call
2. Meeting minutes from last meeting (April 2012) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - b. Station #5 Kitchen committee status(Building and grounds). (PM Conway)
 - c. Follow up on approved purchase of additional GPS units. (PM Brainard)
 - d. Update on approved purchase of test model sleep number beds for each station (PM Brainard/Chief Jackson).
 - e. Update on Wi-Fi access regarding paperless options for board. Comcast cable information on system. (Lt. Pajak)
 - f. Status of grill timers, received, installed? (PM Markowski)
 - g. Update on laundry room project for Station #5. (PM Conway)
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Any further information/discussion on i-pads for board member use. (PM Conway)
 - d. Summer schedule for upcoming meetings through October. Schedule budget meeting and deadlines for budget requests from members.
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: Tuesday, June 5, 2012

Meeting Time: 0730 hrs.

Meeting Location: Fire Station #5, 6701 Main St.

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (May 23).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
 - c. Outstanding checks.
4. Old Business
 - a. Station #5 kitchen status/update. (PM Conway/PM Brainard)
 - b. Update on purchase of 4 test sleep number beds (one for each station). (PM Brainard)
 - c. Wi-Fi access for all fire stations. (PM Brainard/Lt. Pajak)
 - d. Update on Laundry Room Project
 - e. Completed purchases - Station #2 picture frames, tablet for Deputy Chief.
 - f. I-Pad project. (PM Conway)
5. New Business
 - a. Station Request for Purchase
 - b. General Request for Purchase
 - c. Legal follow-up for operation of Widow's fund (V.E.B.A. tax problem.)
6. Good Of the Fund
 - a. Reminder of board meeting dates through October.
7. Next Meeting, Date, Time, & Location: TBA (June or July 17th)
8. Adjournment

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 17 July 2012

Meeting Time: 0730 hrs.

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

1. Call to order
Roll Call
2. Meeting minutes from last meeting (June 5) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Heartscan for retired members at their own expense. (PM Mowery)
 - b. Station #5 Kitchen committee status(Building and grounds). (PM Conway)
 - c. Who will be tabulating test results from sleep number beds? (PM Brainard).
 - d. Update on Wi-Fi access.(D/C Pindelski / PM Brainard)
 - e. Update on laundry room project for Station #5. (PM Conway)
 - f. On-going discussion on I-Pad use for board. (PM Conway)
 - g. Updates for current budget (follow-up items), final copy of budget.
5. New business
 - a. Legality of the widows fund(s). (PM Mowery)
 - b. Station requests for purchase
 - c. General requests for purchase
 - d. Treadmill replacement discussion.
 - e. Check to make sure that the widows fund is legally able to operate as it does. (PM Mowery)
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: Tuesday, September 4, 2012

Meeting Time: 0730 hrs.

Meeting Location: Fire Station #2, 5420 Main St.

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (July 17).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund & Widows Fund C.D.
 - c. Outstanding checks.
4. Old Business
 - a. Update and/or follow-up on Telestaff maintenance request. (Chief)
 - b. Feedback on Sleep Number Beds so far. (PM Brainard)
 - c. Update on D/C Deanda request for I-Pads for the F.P.B. (D/C Deanda)
 - d. Update on Laundry Room Project. (PM Mowery)
 - e. Purchases completed - administration computer items Marsha Interactive system w/grant funds, station #5 grill?
 - f. Water cooler issue parts and install at station #2. (PM Meister)
 - g. Treadmill and Step Master from station #1 - complete?
5. New Business
 - a. Station Request for Purchase
 - b. General Request for Purchase
 - c. Discussion on future funding for retirement of personnel (encumbering funds?)
PM Mowery
6. Good Of the Fund
 - a. Reminder of board meeting dates through October.
7. Next Meeting, Date, Time, & Location
8. Adjournment

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 18 October 2012

Meeting Time: 0730 hrs.

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

1. Call to order
Roll Call
2. Meeting minutes from last meeting (June 5) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
 - c. Update on bank account transfer, signature sheets.
4. Old business
 - b. Station #5 Kitchen committee status(Building and grounds). (PM Conway)
 - c. Sleep number beds survey results? (PM Brainard/PM Mowery).
 - d. Update on Wi-Fi access.(D/C Pindelski / PM Brainard)
 - e. Follow up on dive school and paperwork. (PM Mowery)
 - f. Telestaff maintenance request by Chief Jackson (PM Mowery/Chief Jackson)
5. New business
 - a. Station requests for purchase
 - i. Request for further information on Station #2 fitness equip.
 - b. General requests for purchase
 - c. Treadmill replacement/repair station #1 (discussion).
 - d. Any 2% involvement needed for I-Pad image trend use?
 - e. Purchase of station #5 grill clarification on how purchased. (Lt. Pajak)
6. Good of the fund
 - a. Reminder all purchases are due to Lt. Pajak by no later than Dec. 1
7. Next meeting, date, time, location.
8. Adjournment

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 29 November 2012

Meeting Time: 0730 hrs.

Meeting Location: Fire Station #2 (5420 Main St., Downers Grove, IL)

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (18 Oct 2012).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Follow-up on wired sleep number beds. (PM Brainard)
 - b. Discussion on ice machine replacement for station #5. (PM Mowery)
 - c. Water cooler follow up (fine print w/Enza) (Chief Jackson)
 - d. Follow-up on gear dryer system for Station #3. (S. Markowski?)
 - e. 5 year fitness equipment plan and equipment purchases moving forward (Chief Jackson)
 - f. Any instructions or follow-up on installed Wi-Fi systems. (PM Brainard)
 - g. Glidescope plan moving forward. (Chief Jackson)
5. New Business
 - a. Station #1 treadmill purchase. (Lt. Pajak)
 - b. Station #1 replacement recliner purchase. (PM Brainard)
 - c. Station Purchases
 - d. Administration Purchases
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment