

# **DOWNERS GROVE FIRE DEPARTMENT**

## **FOREIGN FIRE (2%) TAX BOARD**

### **MEETING NOTICE AND AGENDA**

Meeting Date: 20 May 2021

Meeting Time: 0800 hrs.

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

1. Call to Order  
Roll Call
2. Meeting Minutes from last meeting (22 April 2021)
3. Treasurer's Report
  - a. General Fund
  - b. Widows Fund
4. Old Business
  - a. Purchased approved medical thermometers (split cost?) – status. (PM Meister)
  - b. Battery packs purchased for battery tools on apparatus. (PM Meister)
  - c. Station #102 kitchen items (cups, cutting boards, dishwasher rack). (PM Meister)
  - d. Update on D/C Tasso warranty project and plan going forward. (PM Meister)
  - e. Update on training prop. Jr. is no longer involved. Plan going forward. (PM Kinney)
5. New Business
  - a. General Fund Purchase Request
  - b. Station or Administration Fund Purchase Request
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment