

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 28 January 2021

Meeting Time: 0800 hrs.

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

<https://zoom.us/j/98217802209?pwd=RDgwQXdxGZRVUh0dXpNSTVITUhJQT09>

Meeting ID: 982 1780 2209

Passcode: Downers

One tap mobile

+13126266799,,98217802209#,,,,*9592745# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Passcode: 9592745

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (10 December 2020)
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Purchase of UV Air Purifiers (Chief Pindelski)
 - b. EMS Coordinator Request for Hospital Grade Thermometers (Upgraded request from previous request that was denied.)
5. New Business
 - a. General Fund Purchase Request
 - i. Request for Cell Phone reimbursement plan.
 - b. Station or Administration Fund Purchase Request
6. Good Of the Fund
 - a. Voting by board for held positions (i.e.: President, Vice President, Treasurer, etc.)
 - b. Reminder for future meeting access and time frame of in person vs. Zoom meetings.
7. Next Meeting, Date, Time, & Location:
8. Adjournment