

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 23 January 2014

Meeting Time: 0730 hrs.

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

1. Call to order
 - Roll Call (Members present, members absent, guests.)
2. Meeting minutes from last meeting (November 20, 2013) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Updated 2% Form (PM Meister)
 - b. Update on Training Plan with T.S.O. Tasso (Chief Jackson)
 - c. Update on Comcast on-going long range plan. (PM Brainard)
 - d. Update on status of kitchen chairs throughout the stations. (PM Jagger)
 - e. Kitchen supplies for station #1 purchased? (PM Conway)
 - f. Fitness form for the fitness initiative. (PM Conway)
 - g. Old minutes for Village Clerk (April). (Ongoing)
 - h. Purchased fitness equipment, and returned items update. (PM Conway)
5. New business
 - a. General Fund Purchase request.
 - b. Station Fund Purchase request.
 - c. Selection of new board member positions.
 - d. Select dates for meetings through June 2014.
 - e.
6. Good of the fund
7. Next meeting, date, time, location.
8. Adjournment