

# **DOWNERS GROVE FIRE DEPARTMENT**

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

### **MEETING NOTICE AND AGENDA**

**Meeting Date:** 22 April 2021

**Meeting Time:** 0800 hrs.

**Meeting Location:** Fire Station #102 (5420 Main St., Downers Grove, IL)

1. Call to Order  
Roll Call
2. Approval of Meeting Minutes from last meeting (18 March 2021).
3. Treasurer's Report
  - a. General Fund
  - b. Widows Fund
4. Old Business
  - a. Pressure washer purchase update. (PM Meister)
  - b. Cell phone reimbursement policy update. (PM S. Markowski)
5. New Business
  - a. General Fund Requests
  - b. Station Fund Requests
  - c. Extended warranty documentation project for D/C Tasso. (PM Meister)
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment