

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 17 January 2013 (Red Shift)

Meeting Time: 0730 hrs.

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

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (November 29).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Update on ice machine purchase for station #5. (PM Mowery)
 - b. Update on station #3 purchases - gear dryer purchase prototype for, pots and pans, and leaf blower purchase. (PM S. Markowski)
 - c. Update on recliners, furniture, and dish towels purchased for station #1. (PM Brainard)
 - d. Heart Scan update (PM Mowery)
 - e. Interactive learning purchase update. (Chief Jackson)
 - f. Any 2012 year follow up.
5. New Business
 - a. Need for spare remotes for sleep number beds? (PM Mowery)
 - b. Request for purchase.
 - I. Station #1
 - II. Station #2
 - III. Station #3
 - IV. Station #5 (Tabled replacement tool request). (Chief Jackson)
 - c. Election (nominations), voting procedures. Notification of nominations.
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment