

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 21 February 2013

Meeting Time: 0730 hrs.

Meeting Location: Fire Station #2 (5420 Main St.)

1. Call to order
Roll Call
2. Meeting minutes from last meeting (January 17) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
 - c. Update on money transfer from county.
4. Old business
 - a. Update on Station #3 leaf blower. (PM Markowski/PM Mowery)
 - b. Sleep number beds remotes? (PM Brainard/PM Mowery).
 - c. Fitness equipment at Station #2. (PM Mester/PM Mowery)
 - d. Follow up on dive school and paperwork. (Chief Jackson)
 - e. Soundbar purchase for station #2 workout room. (PM Meister)
 - f. T.V. and soundbar for Chief meeting. (Chief Jackson)
 - g. Forcible entry door and training manikin update. (Chief Jackson)
 - h. Station #5 tool purchase.
 - i. Follow up on O'Leary class request.
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Laptop replacement for Pub Ed. discussion. (PM Mowery)
 - d. Election results and notifications.
6. Good of the fund
 - a. Scheduling for remainder of 2013 with new board.
7. Next meeting, date, time, location.
8. Adjournment