

DOWNERS GROVE FIRE DEPARTMENT
FOREIGN FIRE (2%) TAX BOARD
MEETING NOTICE AND AGENDA

Meeting Date: 28 March 2013

Meeting Time: 0730 hrs.

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

1. Call To Order / Roll Call
2. Meeting Minutes from the last meeting (February 21, 2013).
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business:
 - a. Update on Wi-Fi Access (PM Sohn/Chief Jackson)
 - b. Leaf Blower for Station #3 update. (PM Conway)
 - c. Completed paperwork for training force entry door? (Lt. Pajak)
 - d. Station #5 Tools and Toolbox purchased – complete. (PM Mowery)
 - e. Training Mannequin – Purchase? Paperwork? (TSO Tasso/Lt. Pajak)
 - f. Update on Capital Fund shared cost for station #5 (Chief Jackson/Lt. Conway)
 - g. Update on Architect to work on plans for above. (PM Conway)
5. New Business:
 - a. Discuss computer for Marsha/Public Education. (PM Mowery)
 - b. Follow-Up on VERY old purchase request for rehab supplies. (PM Mowery)
 - c. Contingency Fund for emergencies (Food Supplies)(PM Mowery)
 - d. Request for purchase:
 - i. Station #1
 - ii. Station #2
 - iii. Station #3
 - iv. Station #5
 - v. Administration
 1. Food reimbursement for PM John Green funeral operation.
 - vi. General Requests
6. Good Of the Fund
7. Next Meeting:
8. Adjourn

