

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 21 April 2016

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 2016).
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business:
 - a. Station #1 Sheet Sets (PM Meister)
 - b. Plastic Cups Order Completed (PM Kinney)
 - c. Gear dryer credit – using for trim to complete station #1 bunk.(PM Meister)
 - d. Station #3 gear dryer valve repair.
 - e. Update on Archive Project.
 - f. Triage kits ordered for replacement, update from Rietfeld? (Lt. Mowery)
 - g. Laptop computer purchase. (PM Kinney)
 - h. Tools for saw kits. (Lt. Mowery)
 - i. Station #5 Purchases complete. [T.V. stand, DVD player, Soundbar] (Lt. Mowery)
 - j. Station #3 Purchases. [Shop Vac, Label Maker, Foam Rollers/Bands (PM Kinney)
 - k. Update on fitness clock timers. Purchasing? Each Station?
 - l. Draft initial Foreign Fire Tax Board Policy draft – discussion (implementation)?
5. New Business:
 - a. Request for purchase:
 - i. Station #1
 - ii. Station #2
 - iii. Station #3
 - iv. Station #5
 - v. Administration
 1. EMS Basement Training Prop. (Any action on this?)
 - vi. General Requests
 1. Lt. Mowery reimbursement request.
 2. Complete Sleep Number Beds Project.
6. Good Of the Fund
7. Next Meeting: May 19th (Tentative)
8. Adjourn

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MEETING NOTICE AND AGENDA

Meeting Date: 21 April 2016

Meeting Time: 0900 hrs.

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

1. Special Budget Workshop for Board Members
2. Call To Order / Roll Call
3. On-Going (Yearly) Budgeted Items
 - a. Items to consider for continued funding.
 - b. Items to consider for discontinuing.
4. New Budget Items Request
5. Encumbered Fund Requests/Discussion on future budget line items.
6. Good Of the Fund/Guest Comments
7. Next Meeting: May 19th, 2016 (Tentative)
8. Adjourn