

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 23 April 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. Budget Correspondence, Anything for May Budget workshop.
4. Old business
 - a. Update on Station #3 leaf blower. (PM Conway)
 - b. Sleep number beds remotes? (PM Mowery).
 - c. Wi-Fi access update. (Chief Jackson)
 - d. Update on Station #5 remodel planning. (Chief Jackson)
 - e. Update on Public Education Lap-Top. (PM Mowery)
 - f. Update on Gear Washer purchase (station #5). (Chief Jackson).
 - g. Update rehab supplies for B/C Car. (PM Mowery)
 - h. Water blades purchase for station #2? (Lt. Pajak)
5. New business
 - a. Station requests for purchase
 - b. General requests for purchase
 - c. Laptop replacement for Pub Ed. discussion. (PM Mowery)
6. Good of the fund
 - a. Scheduling update / summer dates.
7. Next meeting, date, time, location.
8. Adjournment