

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 26 May 2016

Meeting Time: 0730 hrs.

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

1. Call to order
 - Roll Call (Members present, members absent, guests.)
2. Meeting minutes from last meeting (April 2016) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Gear dryer refund funds – Station 1 bunkroom finishing. (PM Meister)
 - b. Station #3 gear dryer valves – 2% or village? (Lt. Mowery)
 - c. Archive and History project update. (Chief Jackson)
 - d. Purchase Policy (Final Draft?) (PM Meister)
 - e. Burn training update. (PM Kinney)
 - f. Lt. Drobney request for annual health club dues. (PM Kinney)
 - g. Lt. Mowery class reimbursement. (Lt. Mowery)
 - h. Department photo(s) project. (PM Kinney)
5. New business
 - a. General Fund Purchase request.
 - b. Station Fund Purchase request.
6. Good of the fund
 - a. Meeting dates going forward with new Thursday schedule.
7. Next meeting, date, time, location.
8. Adjournment