

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 27 June 2013

Meeting Time: 0730 hrs.

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

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (May 24).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Station #3 Leaf Blower & Grill Purchase. (PM Conway)
 - b. Sleep Number bed remotes purchase. (PM Mowery)
 - c. Station #5 Kitchen Status. (Chief Jackson)
 - d. Public Education Laptop Status (PM Mowery)
 - e. Rehab Supplies for B/C Buggy (PM Mowery)
 - f. Tuition discussion for training budget. (Chief Jackson)
 - g. Patio Set purchase update for Station #1. (PM Conway)
 - h. Follow-Up on radio straps (tabled from May meeting.) (Chief Jackson)
5. New Business
 - a. Update request forms. (PM Meister)
 - b. Request for past minutes by village. (PM Mowery)
 - a. General Fund Purchase Request
 - b. Station Fund Purchase Request
 - c. Administration Purchase Request
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment