

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 16 July 2020

Meeting Time: 0800 hrs.

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

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (20 February 2020)
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Widow Fund Discussion (Chief Pindelski)
 - b. Status of purchases:
 - i. Station #105 – Scanner, Replacement Recliners
 - ii. Station #103 – Kitchen cooking utensils, Vacuum replacement.
 - iii. Station #102 – Salt spreader.
 - iv. Administration – Replacement T.V. for B/C Room
 - c. Woodway treadmill purchase update. (PM S. Markowski)
5. New Business
 - a. General Fund Purchase Request
 - i. Radio Strap purchase request. (Lt. Mowery)
 - b. Station or Administration Fund Purchase Request
 - c. Discussion on possible Lap Top purchase for Secretary use. (PM Meister)
 - d. Extractors for station #103 and #105 discussion. (Lt. Mowery)
 - e. Equipment request discussion – budgeted. (Lt. Mowery)
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment