

# **DOWNERS GROVE FIRE DEPARTMENT**

## **FOREIGN FIRE (2%) TAX BOARD**

### **MEETING NOTICE AND AGENDA**

**Meeting Date:** 25 July 2013

**Meeting Time:** 0730 hrs.

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

1. Call to Order and Roll Call
2. Meeting Minutes from last meeting (June 27, 2013).
3. Treasurer's Report
  - a. General Fund
  - b. Widows Fund
4. Old Business
  - a. Station #3 Grill bill paid? (Lt. Pajak)
  - b. Bed remote purchase complete? Bills? (Lt. Mowery)
  - c. Station #5 remodeling update. (Chief Jackson)
  - d. Public Education laptop purchase update. (Lt. Mowery)
  - e. Rehabilitation Supplies status? (Lt. Mowery)
  - f. Training tuition payments/Training Committee Update (PM Meister)
  - g. Station #1 patio furniture bills completed? (Lt. Pajak)
  - h. Update on new 2% forms. (PM Meister)
  - i. 2011 Minutes request by Village Clerk. Feb. 2011, and July 2011 (PM S. Markowski)
  - j. Station #2 Electric Smoker purchase. (PM Meister)
  - k. Heartscan program update. (Lt. Mowery)
  - l. Health and Fitness initiative update on program. (PM Conway)
5. New Business
  - a. General Fund Requests.
  - b. Station Fund Requests.
  - c. Administration Fund Request.
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment