

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 22 August 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 (August 19 [Budget Meeting]).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - Sleep Number bed remotes have been purchased - complete (Lt. Mowery).
 - Station #5 update on remodel project. (Chief Jackson)
 - Rehab Supplies. (Lt. Mowery)
 - Update on New (Updated) Foreign Fire Tax Purchase Request forms. (PM Meister)
 - Meeting Minutes from February and July 2011 for April Holden. (PM S. Markowski)
 - Laptop and I-Pad purchase for Public Education (status?) (Chief Jackson)
 - Heartscan Updates. (Lt. Mowery)
 - Marsha Geisler asked to present the training equipment purchased last year and do a demonstration on this item.
 - Electric Smoker (same as station #2) requested by Station #5. (Lt. Mowery)
 - Craftsman Shop Vacuum purchased by Station #5. (Lt. Mowery)
5. New Business
 - Purchase of (old items) Fitness equipment the fitness committee has reviewed and approved. (Smith Rack for station #1, Smith Rack for station #2, Rubber Dumb Bells for stations 1, 3, and 5).
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location: August 22, 2013 @ 0730 hrs. Fire Station #2
8. Adjournment