

# **DOWNERS GROVE FIRE DEPARTMENT**

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

### **MEETING NOTICE AND AGENDA**

**Meeting Date:** 27 August 2020

**Meeting Time:** 0800 hrs.

**Meeting Location:** Downers Grove Fire Station #102 (5420 Main St.)

1. Call to Order  
Roll Call
2. Meeting Minutes from last meeting (16 July 2020).
3. Treasurer's Report
  - a. General Fund
  - b. Widows Fund
4. Old Business
  - a. Widows Fund update (Chief Pindelski)
  - b. Status of scanner for history project. (PM Meister)
  - c. Woodway treadmill purchase. (PM S. Markowski)
  - d. Entry card project update. (PM Nowak)
  - e. General Fund Purchase update:
    - i. Radio Straps (Lt. Mowery)
    - ii. Yoga Mats and Gym Equipment (PM Meister)
    - iii. Raft to replace current aluminum boat. (PM Meister)
    - iv. Equipment purchase. (Lt. Mowery)
    - v. Status of station purchases:  
Gear washer update. (Lt. Mowery)  
Proposed 50/50 split bed replacement program update. (Chief Pindelski)
5. New Business
  - a. General Fund Purchase requests
  - b. Station Fund Purchase requests
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment