

DOWNERS GROVE FIRE DEPARTMENT
FOREIGN FIRE (2%) TAX BOARD
MEETING NOTICE AND AGENDA

Meeting Date: 22 September 2016

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 (25 August 2016).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Amazon prime account status (complete?). (PM Meister)
 - b. Training Prop purchase. Has been paid, status of purchase. (TSO Tasso)
 - c. Purchasing policy update, finalize? (Chief Jackson/PM Meister)
 - d. Follow-up on 2nd burn tower date. (PM Kinney)
 - e. Update on possible fan request for bay floor station #5. (Lt. Mowery)
 - f. Station #3 kitchen items status – approved in August meeting. (PM Kinney)
 - g. Station #2 tool room fan status – approved in August meeting. (PM Nowak)
 - h. Update on By-Law updates from S. Markowski. (Lt. Mowery)
5. New Business
 - a. General Fund Purchase Request
 - b. Station or Administration Fund Purchase Request
 - c. Preliminary discussion on soda machine maintenance. (Lt. Mowery)
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment