

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 26 September 2013

Meeting Time: 0730 hrs.

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

1. Call to order
 - Roll Call (Members present, members absent, guests.)
2. Meeting minutes from last meeting (August 22) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. I-Pad / Notebook purchase for public education. (Lt. Pajak)
 - b. Heartscan status? (Lt. Mowery)
 - c. Station #5 Kitchen Remodel update. (Chief Jackson)
 - d. Review new/updated 2% request form. (PM Meister)
 - e. Meeting minutes for April Holden from 2011 (Feb/July) status? (PM S. Markowski)
 - f. Marsha training/interactive computer demonstration. (Marsha)
 - g. Update on training committee and school/books payout practices. (PM Meister)
5. New business
 - a. Cable cost per station. What is our contract? Discussion for 2015 budget direction.
 - b. Discussion on direction for next capital project (\$30,000 budget).
 - c. Health and Wellness program discussion for next year reimbursement. (PM Conway)
 - d. Treadmill replacement for station #1. (Lt. Pajak)
 - e. Station requests for purchase
 - f. General requests for purchase
6. Good of the fund
7. Next meeting, date, time, location.
8. Adjournment