

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

Meeting Date: 24 October 2013

Meeting Time: 0730 hrs.

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

1. Call To Order / Roll Call
2. Meeting Minutes from the last meeting (September 26, 2013).
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business:
 - a. Station #5 Update [primary work completed]. (Chief Jackson)
 - b. Status of new 2% form. (PM Meister)
 - c. Marsha presentation for interactive training program. (Marsha)
 - d. Training committee direction for funds training division/reimbursement (2014). (PM Meister)
 - e. Progress for cable payment/cost for next budget year. (Lt. Pajak)
 - f. Suggestions/direction on \$30,000 capital project for 2014. (Chief Jackson)
 - g. Discussion on health and wellness benefit starting in January. (Tabled from last meeting.) (PM Conway)
 - h. Status of replacement treadmill purchase for station #1. (Lt. Pajak)
 - i. Update on replacement weight equipment purchase for Stations 1, 3, & 5.
5. New Business:
 - a. Committee for voting in December for replacement board members.
 - b. Request for purchase:
 - i. Station #1
 - ii. Station #2
 - iii. Station #3
 - iv. Station #5 (Television for remodeled kitchen.)
 - v. Administration
 - vi. General Requests
6. Good Of the Fund
7. Next Meeting scheduled.
8. Adjourn