

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

Meeting Date: 19 November 2020

Meeting Time: 0800 hrs.

Meeting Location: Physical Location for Board Members Only: Fire Station #2 (5420 Main St., Downers Grove, IL)

Remote Access for Non-Board Members Attendees:

Join Zoom Meeting

<https://zoom.us/j/93929652755?pwd=WXBXZ2NMMWIRcmJ2Mmx3eUpCdGxwdz09>

Meeting ID: 939 2965 2755

Passcode: Downers

1. Call to Order
 - Roll Call
2. Meeting Minutes from last meeting (22 October 2020)
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Entry Card Update (PM Meister)
 - b. Plymovent Project Update (Chief Pindelski / D/C Tasso)
 - c. Technical Rescue Equipment Order Update (PM Meister)
 - d. Award Items Restock Update (PM S. Markowski)
 - e. Computer Repair / Purchase (PM Nowak)
 - f. Airtrack Intubation Camera Blades Status (PM Meister)
 - g. Dishwasher Replacement Update (PM S. Markowski)
 - h. Alarm Keys Update (PM Meister)
 - i. 3 Sawzalls and Batteries Update (PM Meister)
 - j. Kitchen Items for Station #102 Update (PM Meister)
 - k. Station #102 Phone Charging Station Update (PM Meister)
 - l. Station #102 Replacement Clock Purchase Update (PM Meister)
 - m. Station #103 Hand Tools for Tool Box Update (PM Meister)
 - n. Station #105 Bath Mat Purchase Update (PM Nowak)

5. New Business

a. General Fund Purchase Request

b. Station or Administration Fund Purchase Request

c. Election for Members Up Re-Election status.

6. Good Of the Fund

7. Next Meeting, Date, Time, & Location:

8. Adjournment