

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 19 December 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 (November 20, 2013) approval.
3. Treasurer's report
 - a. General Fund
 - b. Widow's Fund
4. Old business
 - a. Station 5 update on construction, and if any further action is necessary by the 2% board on this (agenda item). (Chief Jackson)
 - b. 2% Form Update. (PM Meister)
 - c. Training Fund Program update. (Chief Jackson)
 - d. Comcast update. (Lt. Pajak)
 - e. Chair purchase for station #1, station #2, station #5. (Lt. Pajak)
 - f. Follow up on purchases from last meeting.
 - i. Station #1 – Kitchen supplies, tables, lamps.
 - ii. Station #3 – Blender, toaster, juicer.
5. New business
 - a. Election results and new board members. (PM Jagger)
 - b. Discussion on setting up 2% minutes data base. (Lt. Mowery)
 - c. Past minutes needed for April Holden from 2011. (Lt. Mowery)
 - d. Equipment purchases needed for the new engine. (Lt. Mowery)
 - e. Marking supplies for equipment (vehicles). (PM Conway)
6. Good of the fund
7. Next meeting, date, time, location.
8. Adjournment