

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 24 September 2020

Meeting Time: 0800 hrs.

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

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (27 August 2020 and 03 Sept. 2020 [Budget])
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. History scanner update. (PM Meister)
 - b. Woodway treadmill purchase status. (PM S. Markowski)
 - c. Entry Card purchase status. (PM Meister)
 - d. Replacement rescue boat service status. (PM Meister)
 - e. Gear washer for station #105 update. (Lt. Mowery)
 - f. Fitness equipment purchase holding – status? (PM Meister)
 - g. Class "A" Honor Guard uniform items purchase. (PM S. Markowski)
5. New Business
 - a. General Fund Purchase Request
 - b. Station or Administration Fund Purchase Request
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment