

**DOWNERS GROVE FIRE DEPARTMENT**  
**FOREIGN FIRE INSURANCE (2%) BOARD**

MEETING MINUTES

**Meeting Date:** 26 August 2021  
**Meeting Time:** Conclusion of Regular Scheduled Meeting (0850)  
**Meeting Location:** 5420 Main St., Downers Grove, IL (Station #102)

Meeting called to order at 0852 hrs.

2% Board Members in attendance: Chief Spinazola, Lt. Mowery, PM Meister, PM S. Markowski, PM Kairis,

Guests: D/C Tasso

Treasurer Report: N/A

Old Business: N/A

New Business: Budget discussion on line by line item for a base budget at \$100,000 (predicted income for the 2022 budget year).

Specific new item in budget to discuss is the station #102 dishwasher. D/C Tasso is continuing to work on cost for repair/replacement and if same style is necessary. cursory investigation shows some possible options. D/C Tasso will have some information possibly at the next meeting.

Board looked at the past budget and made adjustments based on predicted use for 2022 budget year. Budget will be voted on at the September meeting and then go to the village for review.

Good of the 2% Fund: None at this meeting.

Next Meeting: 23 September 2021

Motion to adjourn made by PM Meister, 2<sup>nd</sup> by Lt. Mowery. Motion passed by unanimous vote.

Meeting adjourned at 0940 hrs.