

Downers Grove Foreign Fire Tax Insurance Board
5420 Main St, Downers Grove, IL
June 24, 2021, 08:00

Board Present: Chief Pindelski, FF/PMs S. Markowski, Meister, Kinney
Guests Present: DC Tasso, DC Spinazolla, BC Werner, Lt Cipra, FF/PM Brown

Called to order: Markowski at 08:09

Meeting Minutes: from May 20, 2021. Meister motions to accept as presented by email, seconded Kinney. Motion passed.

Treasurer's Report: Month end balance is \$214,030.11. Widow's fund unchanged. Motion to accept by Kinney, seconded by Meister. Motion passed.

Old Business:

-Training Roof Prop/Kinney: Having difficulty obtaining interest in project. Chief Pindelski offered a lead for Kinney to look into from a company based out of Indianapolis. To continue.

Meister: Outstanding purchases

Road cones: In service

Thermometers: In service

St 102 Kitchen supplies: In service

New Business:

General Fund Requests.

-8 Milwaukee tape measures for TRT bags NTE \$150. Motion to approve by Kinney, seconded Markowski. Motion passed.

-5 tool belts for TRT bags NTE \$500. Markowski motions to approved, seconded by Kinney. Motion passed.

-LT Cummings submits to retire DGFDD Badge number 343 before it's issued to a new hire with the aim of making a 9/11 Tribute

for the department. Badge \$136.50 for a uniform and hat badge. Brass Plaque for mounting NTE \$50. Shadow Box NTE \$100.00. Markowski motions to approve all, NTE \$300, seconded by Meister. Motion passed.

-O'leary: 5 gear bags to sample, \$170.65/E currently, NTE \$900. End goal will be to provide feedback to the possibility of purchasing for entire department upon request. Markowski motions to approve, seconded by Meister. Motion passed.

Gear Driers/Brown: 4 requested. Total NTE \$39,156 from AirOne, sole source. These have adjustable positions \$8,575/E. Fixed units are \$9,249/E. Kinney motions to approve and amend the 2021 Budget with Nowak by the next meeting. Total NTE \$_____. Brown proposes 3 of the 6 position driers, 1 Special Ops drier, including an extra inverted rack for water suits, NTE \$42,000. Kinney motions to accept, seconded by Meister. Motion passed.

Station Funds:

101: TV for dayroom, NTE \$1,500. Markowski motions to approve, seconded Kinney. Motion passed.

103: Fitness Requests: Tabled pending approval from Fitness Committee.

Office Chairs: 3 for the offices to replace broken chairs, NTE \$600. Meister motions to approve, seconded Markowski. Motion passed.

105: 6 office chairs to replace damaged kitchen chairs, NTE \$700. Motion to approve by Meister, seconded Markowski. Motion passed.

6 sets of replacement wheels for the above chairs, to try and reduce damage to the floor. NTE \$250. Meister motions to approve, seconded Markowski. Motion passed.

Good of the Fund:

August 26 2021 will be the next business meeting. 2022 Budget Meeting to follow regular business meeting.

Motion to Adjourn made by Meister, seconded by Kinney. Motion passed, meeting adjourned at 08:59.

Minutes by S. Markowski, President