

# **DOWNERS GROVE FIRE DEPARTMENT**

## **FOREIGN FIRE (2%) TAX BOARD**

### **MEETING NOTICE AND AGENDA**

**Meeting Date:** 26 August 2021

**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 (24 June 2021)
3. Treasurer's Report
  - a. General Fund
  - b. Widows Fund
4. Old Business
  - a. Status of Training Roof Prop Project (PM Kinney)
  - b. 8 tape measures purchased for TRT. (PM Meister)
  - c. 5 Tool Belts purchased for TRT. (PM Meister)
  - d. 343 Badge Retirement program and assorted uniform items. (PM Meister)
    1. Request to amend NTE cost for shadow box so Bob Spickerman can build.
  - e. Gear Bag sample update. (PM Meister)
  - f. Gear dryer status for all stations. (PM Kinney)
  - g. T.V. replacement for station #101. (PM Meister)
  - h. Follow up on weight equipment request for station #103 (needs approval from fitness committee). (Chief Spinazola).
  - i. Office Chairs for Station #103 and wheels. (PM Meister)
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