

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 23 September 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 meetings (26 August 2021) (Regular and Budget)
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Roof Prop Update (PM Kinney)
 - b. 343 Badge and 9-11 Tribute Shadow Box Update (Lt. Mowery)
 - c. Gear Bag test update. (Lt. Mowery)
 - d. Wheels for 103 Chairs? (PM Meister)
 - e. Sticker order? (Lt. Mowery)
 - f. Floor Fans for Apparatus Floor at Each Station (PM Meister)
 - g. Update on Haz Mat equipment request from Lt. Gilbert. (Chief Spinazola)
 - h. Special Operations Fund Balance for PM Hoff. (PM Nowak)
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