

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE INSURANCE (2%) BOARD MEETING MINUTES

For Meeting Held on 10 December 2020

Meeting called to order at 0801 hrs.

2% Board Members in attendance: Chief Pindelski, Lt. Mowery, PM Meister, PM Kinney, PM Nowak

Members Absent: PM Kairis, PM S. Markowski

Guests: D/C Tasso, D/C Spinazola

Approval of Last Meeting Minutes: A motion was made by PM Kinney to accept the minutes of the 19 November 2020 meeting as presented. 2nd by PM Nowak. Motion passed by unanimous vote.

Treasurer Report:

Beginning Balance:	\$275,940.19
Expenditures:	\$ 20,098.06
Ending Balance:	\$255,842.13
Widow's Fund:	\$ 52,145.24 (New int. added after Jan. 1)

A motion to approve the treasurer report as read was made by PM Meister, and 2nd by PM Kinney. Motion passed by unanimous vote.

Old Business: A discussion was held regarding last month meeting proposal by PM Kairis to purchase temporal thermometers so paramedics did not have to remove the face masks to take pt. temperatures. The total cost expenditure was not to exceed (N.T.E.) \$500. This was to go through the E.M.S. Coordinator. PM D. Rietveld did not approve of the thermometers presented. PM Meister made a motion based on this to deny this purchase, with a 2nd from Lt. Mowery. This motion passed (purchase denied) by unanimous vote.

A discussion was held regarding a purchase for U.V. sanitation lighting that was proposed by the Fire Chief. Chief Pindelski advised that this purchase was from a sole source dealer and has been approved by the council. The total N.T.E. price was \$14,000. Significant discussion was held on this purchase. PM Kinney did not have information on this item sent to him, and asked about how this was different than other options that were a cheaper option. PM Meister questioned the significant outlay of money, and inquired on if any funds were available from the CARES act. Chief Pindelski advised the CARES Covid fund money has all been allocated and there were no more funds available. Chief Pindelski was hoping for more enthusiasm for this purchase for the protection of our membership. Lt. Mowery asked about if we had any other information from others who may be using this item, and Chief Pindelski advised the Union President also looked into this item and supported this purchase. Lt. Mowery stated that if the Union President is supporting this purchase that holds a lot of

weight in a decision made by this board, but was concerned about spending this kind of money and in a short time frame they are collecting dust in a closet. He advised that years ago we had ozone air filters for all the bunkrooms and those ended up in closets around the stations because no one knew how to maintain them. Chief Pindelski asked that this was supposed to be a short meeting and everyone should have had the information and asked that the board vote on this item and close the meeting out. A motion was made to purchase the U.V. air purifier systems presented by the Chief in quantity for the square footage for each of the four (4) bunkrooms (one at each fire station) by PM Meister, and 2nd by Lt. Mowery. Motion passed by unanimous vote.

New Business: *No new business to be conducted at this meeting. None presented.*

Good of the 2% Fund: Nothing presented for the good of the fund.

Next Meeting: 28 January 2021 – Location T.B.D. based on in person or Zoom meeting.

Motion to adjourn made by PM Meister, 2nd by Lt. Mowery.

Meeting adjourned at 0824 hrs.