

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

MEETING MINUTES

**Meeting Date:** 17 January 2013  
**Meeting Time:** 0730 hrs.  
**Meeting Location:** Downers Grove Fire Station #2

Meeting called to order at 0750 hrs.

2% Board Members in attendance: Chief Jackson, PM Conway, PM Meister, PM S. Markowski, PM Mowery

Absent: PM Brainard, Lt. Pajak

Guests: T.S.O. Tasso

Treasurer Report: Lt. Pajak is not present for further information, however funds were relayed as:

Checking: \$207,816.52

Widows Fund: \$51,075.08 (including C.D.)

Motion Made by PM S. Markowski to approve the treasurer report, 2<sup>nd</sup> by PM Meister. Motion passed by vote.

Old Business: Ice machine for station #5 has been purchased and is at station #5. Unit will be installed after the laundry room project, as the machine may try to be installed on the apparatus floor. This will be if space allows and the current machine does not quit prior to this time frame.

The prototype gear dryer is in progress. PM Conway asked that we contact PM Bonsonto and/or PM Carlson to get a time frame when this will be completed. PM Mowery advised that the unit is well on its way to being completed. PM Conway advised that as long as it was being built and not sitting idle, he is satisfied.

The pots and pans that were requested have been purchased for station #3.

No information has been given regarding the leaf blower. FF Kaski was to follow up with the status of this purchase, no information.

Purchases for station #1 have been made. Furniture for the side tables for the recliners have been delivered, but have to be put together. Towels also were purchased.

PM Mowery advised we still have some heartscan appointments that have not been used. We have purchased these and there is no expiration. He advised that those who put in to have them done should get those scheduled soon.

Chief Jackson advised the interactive learning has been purchased. Marsha thanked everyone involved for helping get this completed. She will be working with T.S.O. Tasso to get it up and running.

New Business: PM Mowery asked if we were going to purchase any spare sleep number bed remotes? PM Conway did not feel this would be necessary. Some discussion on what happens if one goes missing? It was questioned whether or not these would be under warranty. We will follow up with Cal to see if the warranty covers any of these items, and how much spares would be. PM Meister also brought up if we bought so many of these beds, would they be willing to give us a couple of spare remotes? PM Mowery will e-mail Cal and see if he can find out some of the questions.

Requests for purchase:

**Station #1:** None

**Station #2:** Leg Press machine for \$2,200 from fitness equipment fund. The fitness committee approved this purchase. The cost is for delivery and install. PM Meister made a motion to purchase from the fitness fund. PM S. Markowski 2<sup>nd</sup>. Motion passed by vote.

Sony Soundbar for the T.V. in the workout room. PM S. Markowski made a motion to purchase from Station #2 fund. 2<sup>nd</sup> by PM Meister. Chief Jackson advised the appropriate signatures were noted. Motion approved by vote.

Chief Jackson asked for the purchase of a 42" T.V. for \$569.99 and a soundbar as noted above for the Chief's meeting office. Total is not to exceed (N.T.E.) \$900. Motion to purchase made by PM Mowery and 2<sup>nd</sup> by PM Conway. Motion approved by vote. Current T.V. in use in this office will be moved to station #3 officer quarters.

B/C Hardy is requesting 5 classes for new dive team members. Some discussion was held on the split cost and intent of split cost of training. \$2,850 for 5 members to attend dive class. This class will be split with training. PM S. Markowski made a motion to pay 1/2 the total cost of the class, PM Meister 2<sup>nd</sup>. Motion passed by vote.

T.S.O. Tasso discussed the training door split cost item. The door will be purchased next month for a total cost of \$5000 (split cost \$2,500 each). T.S.O. Tasso also advised that next time just for information, he may be bringing up the purchase of a training dummy.

**Station #3:** Request for T.V. for the lieutenant quarters was denied. He will be moving the T.V. from the Chief meeting area to the lieutenant bunk at station #3.

**Station #5:** Replacement tools and toolbox not to exceed \$500. This was a purchase presented last month without proper signatures. Chief looked over the request and had signed, and all other signatures appear in order. Motion to

purchase as noted was made by PM Mowery, 2<sup>nd</sup> by PM Conway. Motion passed by vote.

PM O'Leary requested school reimbursement for his bachelor degree for fire service. Some discussion was held on split cost for college degrees. PM S. Markowski brought up that we have been pretty specific that only classes specifically related to the fire service or E.M.S. have been approved. General education classes are not reimbursable. PM S. Markowski was able to follow up with PM O'Leary and have him advise that the fire classes are \$540. The board agreed it would pay 1/2 the cost at \$270 upon verification of completion of the classes. PM Conway made a motion to pay upon proof of completed class, 2<sup>nd</sup> by PM Meister. This will be tabled for follow-up at next meeting.

Good of the 2% Fund: Election is up. We are behind where we should be. PM Mowery will send out voting on line. Members who are seeking election are: PM Conway, PM Triplett, and PM Jagger. Two spots are available. Votes will be due by Feb. 18, 2013.

Next Meeting: February 21, 2013

Motion to adjourn made by PM Conway, 2<sup>nd</sup> by Chief Jackson. Motion passed by vote.

Meeting adjourned at 0932 hrs.