

Downers Grove Foreign Fire Tax Insurance Fund

Meeting Minutes- Jan 23rd, 2014, 7:30AM
5420 Main Street, Downers Grove, IL 60515

Members Present: Chief Jackson, Lt. Pajak, FF/PM S. Markowski, FF/PM Jagger, FF/PM Meister, FF/PM Conway, FF/PM Brainard
Guests Present: BC Tasso, FF/PM Hills, FF/PM Cavanelle, FF/PM Rietveld

Meeting called to order at 7:40am by Conway

Meeting minutes from Nov 20, 2013 meeting presented. No changes needed. Motion to approve minutes made by Conway, seconded by Meister. Motion passed.

Treasurer's Report:

- Yearly report from 2013 handed out by Pajak.
- Beginning balance of 2013: \$207,816.52
- Amount spent: \$ 90, 166.71
- Ending balance: \$193,198.82. This includes outstanding checks
- Widow's Fund- Checking: \$25,023.05. Earned \$22.91 in interest total
 - CD: \$26,054.16. Earned \$\$117.51 in interest total
- Total Balance: \$51,217.64 at end of 2013

Motion made by Brainard to approve report as presented, seconded by Jagger. Motion passed.

Old Business:

- Station 5: Tabled
- 2% form update- in progress. Meister and Jackson to meet to further progress.
- Training Fund update- BC Tasso. Long discussion relating to which classes are covered under guidelines. IE General education vs core classes towards a FD related degree. Also clarification was sought as to the procedure for individuals looking to recoup out of pocket costs not covered by Village tuition reimbursement policy. Bylaws that cover this subject will be reviewed and addressed at the next meeting. This item is tabled for now.
- Kitchen Chairs Purchase- Waiting to confirm all have been delivered.
- Kitchen supplies for St. 1- Tabled till Feb meeting
- Fitness form initiative- New form presented. Organized fitness events will be added to it i.e. 5K runs, Crossfit events, etc.
- Old Minutes missing- An email will be sent to the Village clerk April Holden by S. Markowski to find out what, exactly, is still missing.
- Returned fitness equipment- Equipment has been picked up by company, waiting for the money to be returned. Jagger stated he will contact the company after this meeting.

New Business

- General Fund Purchases: None
- Station Fund Purchases: None
- New board members- Pajak and Mowery have completed their terms. Lt Pajak was given a very heartfelt thank you from all present for the many years he served the Board as Treasurer. Jagger is the new Treasurer. S. Markowski to take over as Secretary again from Lt Mowery. Kinney is in as member at large.

-Meeting dates through summer of 2014 set and are as follows: All are to be at 07:30 @ St. 2

Feb 20

Mar 20

Apr 17

May 15

Jun 19

-First Aid stations are to be delivered on 01/28/2014.

Good of Fund

-Target at 63rd and I-355 is set for regular use with Tax Exempt paperwork by Lt Pajak.

-Jagger will contact the bank to attempt to secure a credit card to facilitate online orders, he will update this for Feb. meeting.

Motion to adjourn made by Brainard, seconded by Chief Jackson. Motion passed, meeting adjourned at 08:15am.