

Downers Grove Foreign Fire Tax Insurance Fund

Draft Meeting minutes from February 20, 2014

Downers Grove Fire Station 2, 5420 Main Street 7:30am

Members present: Chief Jackson, FF/PM's Kinney, Meister, Jagger, Conway, Brainard

Guests Present: BC Tasso, LT Campbell, FF/PM's Hills, Heumann, Reitveld

Jan 23rd Meeting Minutes: Amended to reflect adjournment time. Motioned by Meister to approve with correction, seconded by Conway, **motion passed.**

Treasurer's Report: Jagger handed out current report. Motion made by Chief Jackson to accept as presented, seconded by Meister. **Motion passed.**

-Jagger also spoke of his desire to put all future documents into Excel. Chief Jackson suggested Google Docs so all members could log in and view any reports.

Old Business:

-Chief Jackson handed out a new/proposed 2% request form. It will also be placed on Google Docs. He requested all members review new form and suggest changes as they seem fit.

-Comcast Update- **In Progress.**

-St. 1 Kitchen supplies- Original check was voided. **This has since been closed.**

-Fitness Initiative- A qualifying list of activities was proposed by Conway. Motion to approve this list made by Brainard, seconded by Chief Jackson, **motion passed.**

-Old Meeting Minutes- **Tabled** due to S. Markowski being absent from meeting.

-Weight Equipment-Equipment returned, **waiting on refund.**

-Kitchen chairs- purchased and placed in all stations, **matter is closed.**

General Fund Requests:

-LT Johnson- \$600 for Fire Administration class, \$300 under the 50% rule. Motioned by Conway, seconded by Meister. **Motion Passed.**

-Reitveld- Submitted \$1,954.19 for college reimbursement. 50% is \$977.10. Motioned to approve made by Conway, seconded Kinney. **Motion passed.**

-Long discussion on 2% Board developing new policies for College Reimbursement and for OFSM Certs.

Station Requests:

St. 1-Looking into replacing elliptical, nothing in writing yet.

St. 2- No requests

St. 3- LT Campbell submitted for Streamlights for all St 3 members' helmets. Cost is \$1,522.86, out of St 3's fund. 3 bids were gathered, paperwork is in order. Motion to approve made by Brainard, seconded by Meister, **motion passed.**

Admin- Chief Jackson submitted for \$850 for a new tablet and case. Motioned by Meister to approve, seconded by Brainard, **motion passed.**

BC Tasso presented his training report budget.

Old Business:

-Training request form/guidelines Meister and Chief Jackson are working on appropriate forms.

Motion to adjourn made by Meister, seconded by Jagger. **Motion passed**, meeting adjourned at 8:40am.