

Downers Grove Foreign Fire Insurance Tax Fund

5420 Main Street, Downers Grove, IL

April 24, 2014, Regular Business Meeting

Called to order: 07:40am

Members Present: Chief Jackson, FF/PMs Conway, S. Markowski, Meister, Jagger, Kinney

Guests Present: DC Daly, BC Tasso, LT Mowery, FF Cipra, FF/PM Liarmiatis

Treasurer's Report: Checking account \$189,403.06, Widow's fund Checking \$25,052.13, CD \$26,171.64 for total of \$51,223.77.

Motion by Meister to accept, seconded by S. Markowski, motion passed.

Old Business:

Updated 2% forms- Meister said they should be ready to go, waiting on Chief Jackson to confirm.

Tuition update-Meister- Write up is complete. Meister motions to approve OG 300.1 regarding the training fund, seconded by S. Markowski. Motion carried.

Comcast- Brainard not present. Conway stated that Brainard is working directly with Doug Kozlowski from the Village on this.

Past Meeting minutes-Markowski- In progress. Issue with accessing old emails from before the Village wide computer update. IT Biggalow has been contacted for assistance, awaiting word from him.

Rouge Fitness-Jagger- Company states they don't want to write a check, they want to transfer the funds directly. Jagger is working with Gina Barr on this.

St. 1 Elliptical-\$4,590.00. Money is not currently in the line item for this machine. 5630 will be the line the money will be deducted from. Motion made by Markowski to approve, seconded by Kinney. Motion carried.

St. 5 Kitchen- Purchase complete.

St. 2 Kitchen- Purchase complete.

St. 3 Fitness Equipment- \$4,995 out of \$5,000 budgeted. Markowski motioned to approve purchase, seconded by Meister. Motion carried.

Coffee-Collins/Brainard- Tabled as neither are in attendance.

New Business:

Gilbert presents for the purchase of all 4 stations new rowing machines. Prices are \$849/each or \$2,667 for 3, \$3,396 for 4. These will be addressed in station purchases due to each station having voted separately.

Lt Johnson submitted for \$300 for general education class reimbursement. New tuition policy does not allow for "GenEd" classes. Jagger motioned to approve request as presented, seconded by Meister. Motion failed by 0-6 vote.

St. 3-Submitted for new cordless drill from Home Depot, \$199. Motion to approve made by Meister, seconded by Kinney. Motion approved.

St. 5 Kettlebells- \$450 for the purchase of Kettlebells, 2 each of the following sizes(lbs) 20, 25, 30, 35 and 40. Motion to approve made by Kinney, seconded Meister. Motion passed.

ROWERS:

St. 3 paperwork submitted for rower, \$849. Discussion began again regarding how to pay for these, General Fund or Station Fund. Conway stated the reason St.1 voted against the purchase was not due to not wanting one, it was because they didn't want to use such a large portion of their station fund this. Decision was made to take from station funds, as this was the way the proposal was drafted. Motion made by Conway to approve, seconded by Jagger. Motion carried.

St. 2 Rower-Motion made by Meister, seconded by Jagger. Motion carried.

St. 5 Rower- Motion made by Conway, seconded by Kinney. Motion carried.

Chief Jackson made a motion to move an additional amount of \$850 into Station 1's fund for the purchase of a rower, seconded by Jagger. Motion carried.

Heart Scans: Kinney- This will move forward. \$1,000 is currently budgeted. Suggestion is to pay for and send 5 members at a time to avoid wasting money on those that do not show up for the test, as this has been an issue in the past. LT Mowery will work with Kinney on this, along with the possibility of moving from Elmhurst to Good Sam for the tests.

Training Report:

BC Tasso has \$2,470 in requests pending. \$1,277.10 already spent. Current balance is \$7,722.90. After pending transactions process there will be \$5,252.90 left

Motion made to adjourn by Meister, seconded by Chief Jackson. Motion passed, meeting ended at 08:39.