

Downers Grove Foreign Fire Insurance Tax Fund
Meeting Minutes, May 22, 2014
Downers Grove Fire Station 2
5420 Main Street, Downers Grove, IL

Members Present: FF/PMs S. Markowski, Brainard, Jagger and Kinney
Guests Present: BC Tasso, FF/PM Liaromatis

Called to Order: 07:55

Meeting Minutes From April 24, 2014. Markowski emailed to all members. No corrections needed. Markowski motioned to approve minutes as presented, seconded Jagger. Motion passed.

Treasurer's Report: Checking is at \$182,662.70. Widow's checking is \$25,054.19. Widow's CD is \$26,171.64 for a total of \$51,224.83. Motioned by Brainard to approve as presented, seconded by Kinney. Motion passed.

Meister Form Update: Completed, strike from future agendas.

Comcast: Brainard has found no way to save money through Comcast. The only way would be to reduce current services. This will be addressed in the budget meeting for FY2015. Issue will be struck from future agendas.

Rogue Fitness: Resolved. Credit was given for the outstanding St 3 equipment. Remaining balance was \$87.30, this was applied as a gift card and will be used for future purchases.

Coffee: Tabled due to both Collins and Chief Jackson not being present.

St. 3 Drill: FF/PM Bonsonto said it has been purchased, Jagger waiting on completed paperwork.

St. 1 Elliptical: Purchased and in service.

Old Minutes: Markowski has contacted IT department and is still waiting on progress.

St. 5 Kettlebells: Purchased and in service.

Heart Scans: Good Sam was trying to sell higher priced services to go along with the heart scans. Decision was made to stay with Elmhurst Hospital. 7 personnel have submitted so far to receive scans.

Training Report: BC Tasso states \$2,470 in course fees are approved and pending currently. \$6,530 is remaining in the line item, by his calculations.

Good of Fund: Next Meeting date set for June 19, 2014 at Station 2, 07:30am.

Adjournment: Motion to adjourn made by Brainard, seconded by Jagger, motion passed.