

Downers Grove Foreign Fire Tax Insurance Fund

June 19, 2014

Downers Grove Fire Station 2, 5420 Main Street
Meeting Minutes

Meeting called to order at 07:40

Board Present: Chief Jackson, FF/PMs Brainard, Jagger Kinney
Guests Present: BC Tasso, FF/PM Hoff

May Meeting Minutes: Motion to approve as presented by Jackson, seconded by Jagger, motion passed.

Treasurer's Report: Checking \$167,668.66

Widow's Fund Checking \$25,054.19, CD \$26,171.64, total \$51,225.83

Jackson is working with Enza to look into the validity of the Widow's Fund.

Motion to approve by Jackson, seconded by Brainard. Motion passed.

Old Business: Old Minutes, tabled due to S. Markowski being absent.

Coffee: Matter is stuck from future agendas, has been taken care of.

Rowing Machines: Completed and in service.

Station 3 Drill: Still waiting on receipt from FF/PM Bonsonto

New Business:

Credit Card: Jackson talked to Enza about this, waiting on results.

Requets: Hoff submitted for \$5,000 max to outfit 2 complete dive rigs. Motion to approve made by Jagger, seconded by Jackson. Motion passed.

Hoff submits for ERDI class, \$1,894.00 (Class was \$3,788.00). Motion to approve by Brainard, seconded Jagger. Motion passed.

Station 2 submitted for \$550 for new grinder pads and disks. Motion to approve made by Jagger, seconded by Kinney. Motion passed.

Training: \$34,000 remaining, \$4,039 in requests from 2% allotment pending.

Good of Fund: Nothing

Motion to adjourn made by Jackson, seconded by Jagger. Meeting adjourned at 08:42.