

**DOWNERS GROVE FIRE DEPARTMENT**  
**FOREIGN FIRE (2%) TAX BOARD**  
**MEETING MINUTES**

**Meeting Date:** 27 June 2013

**Meeting Time:** 0730 hrs.

**Meeting Location:** Fire Station #2 (5420 Main St., Downers Grove, IL)

**CALL TO ORDER:** @ 0800 hrs.

**ROLL CALL - Present:** Lt. Pajak, PM Conway, PM Mowery, PM Meister

**Absent:** Chief Jackson, PM S. Markowski, PM Jagger

**Guest(s):** D/C Daly, B/C Tasso, FF Cipra, PM Hoff

**LAST MEETING MINUTES:** Motion to approve May 24 meeting minutes by PM Meister, 2nd by PM Conway. No discussion, motion approved by vote.

Motion to approve the budget meeting minutes May 14. Motion to approve the minutes by PM Meister, 2nd by Lt. Pajak. No discussion, motion approved by vote.

**TREASURER REPORT:**

a. General Fund: \$207,816.52 as of January 2013

\$29,660.55 spent so far this year. \$178,236.23 balance current.

b. Widows Fund: \$25,031.28 in account, \$26,102.71 in C.D. account.

Motion to approve the minutes by PM Meister, 2nd by PM Mowery motion passed by vote.

**OLD BUSINESS:** Station #3 leaf blower is going to be pulled from future discussion. No one has taken the initiative to purchase this approved item. PM Conway asked that station #3 re-apply if the item is wanted at a later time.

Station #3 grill has been purchased. PM Triplett has the bill for the grill and will forward this week to PM Conway. A discussion was started by D/C Daly asking if we thought a cover for the grill was appropriate as we seem to purchase grills quite often. PM Conway advised they are a good thought, but no one will use them. Can not put them on while the grill is hot, and it is forgotten about later. He thought a better idea would be to have an awning put in over the grills at each station. We had talked about this in the past. PM Mowery asked that each station decide if they want them and can request purchase and install with the approval of the Chief. No further action will be taken on this at this time.

Sleep number spare remotes (Qty. 4 - one for each station). PM Triplett purchased 4 spare remotes and will have the receipt by the next meeting. D/C Daly asked about the bed covers they noticed on the walk-through of each station. Some had them, some did not. He asked that all the beds have the covers to give them some longevity. Also noted he would be throwing all the old beds away.

D/C Daly is working on a R.F.P. for Station #5 kitchen. The bid is out, we are just waiting for them to come in.

Laptop for public education is very close to being purchased. We should be ready to approve at the next meeting. Dale and Marsha to go direct to Lt. Pajak for the invoice and check.

Discussion on the rehab supplies for the B/C Buggy. PM Reitfeld will go to Sam's club to get bin, water, cliff bars, etc. PM Mowery will follow up on this.

Tuition discussion. 1/2 split cost for classes. Committee set up for training? We will set up a sub-committee to answer to PM Meister on this with some sort of standard for budget use on split cost and other training costs outside the regular 50% out of pocket training reimbursement. PM Meister will follow up at the next meeting on this.

2% board was summoned to pay \$2,772.50 split cost with training division. PM Conway made a motion to pay, 2nd by PM Mowery. Technical Rescue classes for several members that are not being reimbursed by the FEMA/Division 16 program.

PM Conway advised that the patio stuff for station #1 has been purchased, bills forwarded to Lt. Pajak. The umbrella broke during the high wind storm. This will not be replaced.

Radio Strap discussion. Original request to purchase radio holder and straps. The administration has modified each of the radio holders, so it can be used with the clip on the belt, or with a radio strap. If you wish to use a radio strap it will be on your own - use your own strap with the provided cases only.

**NEW BUSINESS:** Updated 2% forms are being worked on by PM Meister. He is trying to get the PDF unlocked so the forms can be worked on. Will follow up at the next meeting.

April Holden has been requesting past minutes from the 2% board. Right now we are looking for 2011 minutes specifically February 8 and July 28. We will follow up with Sig Markowski at the next meeting.

**REQUEST FOR PURCHASE:** Request from the general fund for payment for ACLS class for \$190 for FF Cipra. Motion to pay by PM Conway, 2nd by Lt. Pajak. No discussion, motion passed by vote.

Station #2 requested an electric smoker not to exceed \$305. A motion by PM Conway, and 2nd by PM Meister to purchase was made. No discussion and motion passed by vote.

Station #3 - No request.

Station #5 - No request.

**GOOD OF THE FUND:** Discussion on cell phone reimbursement vs. healthclub. PM Conway and PM Meister will be on the Health and Welfare committee. Direct any questions to one of them. They will have some more information on this at the July meeting.

Some requests for the Heartscan. PM Mowery has been e-mail and calling with no return communication. He will be driving to the facility to get some answers by the next meeting. He will also be following up to find out who has taken advantage of this program and who has not among those who requested.

**NEXT MEETING:** July 25 @ 0730 hrs. Location: Station #2 (5420 Main St., Downers Grove, IL)

Motion to Adjourn made by PM Conway, 2nd by PM Meister. Motion approved by vote.

Meeting adjourned at 0845 hrs.