

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

For Meeting Held on 27 August 2020

Meeting called to order at 0809 hrs.

2% Board Members in attendance: Lt. Mowery, PM Meister, PM Kairis, PM S. Markowski

Members Absent: Chief Pindelski, PM Kinney, PM Nowak

Guests: D/C Tasso, D/C Spinazola

Previous Meeting Minutes Approval: Motion to approve the meeting minutes from the meeting held on 16 July 2020 was made by PM S. Markowski, 2nd by PM Kairis. Motion passed by vote.

<u>Treasurer Report:</u>	General Fund:	\$169,031.71
	Widows Fund:	\$ 51,805.43

Old Business: Discussion on Widows fund tabled due to Chief Pindelski not in attendance at this meeting. A motion to remove this item from agenda by PM S. Markowski, 2nd by PM Kairis. Motion passed.

Update on history scanner requested by Lt. Cipra. PM Meister and Lt. Cipra are still working on getting a replacement scanner that will do what Lt. Cipra is looking to do. PM Meister advised rather than spending more money later on for a different one, we want to get the correct one now. The board will keep this on the agenda until the replacement scanner is purchased.

Update on Woodway treadmill. PM S. Markowski gave the authorization for PM Hills to purchase however this purchase has been stagnant ever since. PM S. Markowski will send one more e-mail to try and get this item purchased. He will keep the Chief in the loop. Since this is a rebuilt treadmill, they have to wait on parts to build it so we are waiting on notification from Woodway to advise when it is ready. Board will keep this on the agenda until it gets purchased.

Update on Entry Card project. PM Meister is still working on this, however the woman who oversees this purchase is working from home and process is slow. This item will also remain on the agenda until the cards are purchased.

Update on Radio Straps. Lt. Mowery received this order and is distributing the straps to those who ordered them. Due to the logistics some deliveries may be delayed, but we have every radio strap that was ordered.

Update on Yoga and fitness equipment. All the ordered items have been delivered and distributed to the appropriate stations.

Update on emergency boat to replace the current aluminum boat. The boat was ordered and has been delivered. Some discussion by D/C's in attendance about

where it will be stored before it is put in service and then aluminum boat can be surplused.

Update on tool purchase request by tool committee. 2 replacement pump cans and 2 replacement haligan bars have been purchased and delivered to tool committee at station #102.

Gear washer update. Lt. Mowery deferred to D/C Tasso as he was unable to attend the last meeting regarding the replacement machine. D/C Tasso relayed that there are several options that need to be looked at. Old Machine vs. the new machine. Stephens plumbing was out and gave a quote to repair the DWV system for the requirements needed for a new machine. Approximate cost for drain repair is approximately \$4000. Lt. Mowery asked if the board purchased a new machine, would the village pick up the cost of the plumbing repairs? D/C Tasso stated that due to the current state of the budget, this would not be possible at least not now. Lt. Mowery said we will keep this on the agenda and possibly look at taking some money from capital to get this project completed. All further action will be tabled until the September meeting.

D/C Tasso asked about working with the 2% Board during the next year (2021) budget for replacement beds. PM Meister asked about what the budget line item for this is for the Fire Department budget. D/C Tasso advised approximately \$9000 has been placed into his budget for 2021. He advised he has had no complaints for the beds replaced in the bunk room at station #102. He did say the B/C's have the same bed and all of them said they do not like it. There was some discussion on past issues with what type of beds to purchase. D/C Tasso said he has tried to use businesses in town, and of the many stores he has worked with they all have different brands and styles. He will keep looking at what will work best for our needs. He also said that just because he has it budgeted does not mean he can spend it yet. Lt. Mowery advised we will just table this until the new budget and then place it on the agenda at that time. D/C Tasso advised he will try to get a number of old beds we have currently and start a replacement program based on a split cost between the 2% Fund and the Fire Department budget in 2021.

The stereo that PM Otake requested for the apparatus bay at Station #103 is not available any longer except a used one. The board did not wish to purchase a used item. The board is asking PM Otake to look for a new item and submit a new request.

Bumper plates are on hold due to the Carona virus pandemic.

Dog sled order on hold until more items are available due to the shipping cost.

New Business: PM S. Markowski is requesting class "A" items not to exceed (NTE) \$125 for Honor Guard uniforms. A motion to purchase at a cost NTE \$125 made by PM Meister, 2nd by PM Kairis. Discussion on approved to wear from

administration. Once it was advised this was approved for the class "A", motion passed by vote.

No station requests received.

Good of the 2% Fund: D/C Spinazola asked if it is possible to have a liaison to the Chief if he can not attend the meeting? Can the D/C (or his designate) vote on his behalf? The board advised that the statute does not allow for this.

Next Meeting: September 24, 2020 at 0800 hrs. Station #102 (5420 Main St.)

Motion to adjourn made by S. Markowski, 2nd by PM Meister. Motion passed.

Meeting adjourned at 0905 hrs.