

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

MEETING MINUTES

Meeting Date: 19 December 2013

Meeting Time: 0730 hrs.

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

Meeting called to order at 0745 hrs.

2% Board Members in attendance: Chief Jackson, Lt. Pajak, Lt. Mowery, PM Conway, PM Meister, PM S. Markowski, PM Jagger

Guests: D/C Daly, FF Cipra

Treasurer Report: Via phone from Lt. Pajak: \$215,317.54

Widow Fund: \$25,043.25 plus \$25,000 C.D.

Old Business: Station #5 punch list is being worked on with D/C Daly and can come off the agenda going forward.

2% form is still being worked on by PM Meister.

Training – Chief Jackson advised that \$30,000 has been placed in training budget for 2014. T.S.O. Tasso is working on a plan with the 2% board regarding training.

Comcast – PM Brainard and Lt. Pajak are continuing to work on this and it is noted to not be a high priority. There are on-going issues with working with Comcast, but basically at this point the only way to reduce the bill is remove boxes. They are working through Akita Smith-Brown at the Comcast office.

Kitchen Chairs – Lt. Pajak ordered 25 chairs and they will be shipped out on Dec. 23.

Station #1 – No kitchen items yet, but lamps, tables are in and in place.

Station #3 – Blender, Toaster, Juicer – all purchased and in place.

Fitness Form has some revisions to be made. PM Conway will complete on the initiative.

New Business: Election results PM S. Markowski (re-elect), PM Kinney, and PM Brainard were elected to the board which takes over in January.

Some discussion on if the meetings should move around stations, and shift, place, and/or time. All were okay with how it has been scheduled and for now will be left as is.

Positions will be discussed at the next meeting. PM S. Markowski volunteer to be secretary. PM Conway noted this, but will make official designations at the next meeting.

Lt. Mowery asked Lt. Campbell if he can set up a database with 2% meeting minutes on the home page. Minutes will be forwarded and he can put them in under the 2% section.

Lt. Mowery advised that April had asked for some minutes from the previous years as they were trying to make sure they had all the minutes from the board. Lt. Mowery will give PM S. Markowski a list so he can work on getting them to April.

Some discussion was held on the equipment budget for replacement equipment to get vehicles fully equipped. The new engine is fully stocked per PM Padgett. If needed he will come to the board and request with a list and cost for equipment needed to bring reserve units up to proper equipment levels. Once reserve rigs are in place Lt. Mowery will work with PM Padgett on fully stocking the reserve units and marking the equipment.

A fitness equipment discussion was held. Additional unit was sent back to the manufacture due to a clerical error.

Good of the 2% Fund: Chief Jackson thanked board for the help this past year and working with the village on purchase of some needed items.

Next Meeting: January 23rd at 0730. Station #2 (5420 Main St., Downers Grove, IL.)

Motion to adjourn made by PM Conway, 2nd by Chief Jackson. Motion passed by vote.

Meeting adjourned at 0820 hrs.