

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE INSURANCE (2%) BOARD MEETING MINUTES

For Meeting Held on 16 October 2002

Meeting called to order at 0811

Attendance: PM Mowery, PM Paul, FF Collins

Minutes from meeting held on 18 September 2002 read and approved.

Treasurer Report: Treasurer information accounts, checkbook, and records have just been transferred from Rob Padgett to Jeff Paul. The money program for tracking that was approved will be purchased, and information transferred A.S.A.P. No detailed treasurer report able to be given. Jeff Paul noted that we have outstanding debts that need to be paid and that Trisha Steele has notified the board that no money will be transferred until the 2% board meets with the village on November 5. Our current funds will not support the debt without a deposit. Mike Collins stated that he would again contact the village to see what could possibly be done.

Old Business: PM Mowery stated that he is still getting inquiries regarding the Nextel phone issue, and who is selling them etc. Mike Collins is giving back to the purchasers of any phones through his company CCM Wireless his \$50 commission per phone (ends up being \$200 credit to nextel invoices). Phones do not have to be purchased through him, and anyone can use any nextel dealer they wish. Pagers are still having trouble with reception in outlying areas. Apparently there is a tower down that will be out for a couple of months. We are waiting to see if when the tower is back up it will alleviate the problems.

The fire academy money has been agreed upon, and everyone was in agreement that since the money was allotted for them that we finish our portion of what we agreed to financially. The academy will have two spots per class for each class taught for two years in reciprocation. All also agreed that although it can be discussed at a later time, as it looks right now, the academy should be very self sufficient by that time and no further monies be allotted to that entity. There has been a lot of discussion among the members indicating that the Fire Academy is not a part of the Fire Department.

PURCHASES: 6 complete bed set ups for Station #5 (Approx. \$1300), Back Extension Machine for Station #5, Untesils for Station #2 (not to exceed \$400), Station #1

fireplace supplies (\$189). Station #1, #2, and #3 purchased elliptical trainers from the general fund (\$3345 ea.).

Robb Padgett to control the ballots for station #3 2% board election. He will give results after they are complete. As of today, Jeff Paul is taking over the responsibility of the 2% checkbook. He will be purchasing a quick book (or equivalent) program to be purchased (previously approved). I.S. will install.

New Business: Approved \$3000 for 3 level III tactical vests for TEMS personnel as a safety issue that has been ignored for some time. The request was made by Joe Difatta for 9 to 10. The board felt to keep our members safe, we would recommend the purchase an equivalent number of vests for the normal number of fire personnel operating at an incident (3). The future purchase of the remaining six was agreed to be placed back appropriately to the village.

Purchase requests/approval by station vote: Station #1 - Personal towels (\$250), Technical Rescue Jumpsuits (stated approved by administration) (\$100 ea. X 18 guys; \$1800), Linnens for bedding at Station #1 prn (not to exceed \$100 per guy).

2% board needs to purchase a bond for the board members in the amount of \$100,000 (approx. 3 times the annual amount of income) preferably by Nov.1. Mike Collins will make arrangements for this.

Some discussion on the Widdow's Fund, but will be discussed further at the November meeting. Amounts, by-laws, etc.

Good of the 2% Fund: There are forms on the intranet under 2% forms for you to utilize when requesting a purchase or votes from your station. Please fill out the forms completely before turning them into the board. There is information that we need to be able to give to Gina, and keep on file including tax I.D. #'s, etc. Bret Mowery has requested that any forms and/or requests that have not been properly/completely filled out be returned to the originator for completion, and no approval or vote be taken until the forms come back complete.

Motion to adjourn made by PM Jeff Paul ; 2nd by FF Collins.

Meeting adjourned at 0843 hrs.