

Downers Grove Fire 2% Fund
Meeting Minutes, February 23, 2023
5420 Main Street, Downers Grove, IL 60515, 8:00am

Board Present: FF/PMs Kinney, Meister, Brown, S. Markowski, DC Pekelder
Absent: Chief Spinazola, FF/PM Kairis

Guests Present: DC Frank, Lt. Cipra, FF/PM O'Leary, Triplett, Schrader, Bonsonto, Theriault

Called to order at 08:00 by S. Markowski

Minutes from January 26th, 2022 Meeting: Will need to be approved at the March meeting due to an error on the posted agenda for this month.

Treasurer's Report:

Starting balance of - \$318,140.34

Bills paid as received - \$1,322.91

Current balance is - \$316,817.43

Widow's fund is \$25,001.24 & \$28,203.97 for a total of \$53,205.21.

Motion to approve Treasurer's Report made by Meister, seconded by Kinney,
All in Favor, Motion Passed.

Old Business:

-Roof Prop Project: Chief has all the appropriate documents and is working through the RFP process. South Suburban Welding is eagerly working with FF/PM Kinney and the Village to make this project work. Goal is to have the work done in late Spring.

-Station 103 Kitchen Project – The committee is still working on options. They will be looking into the stainless steel for cabinets as an option. More information will be forthcoming at future meetings.

-Chair Discussion- S. Markowski awaiting an updated quote from Dreamseat. He is also soliciting a quote from lazy boy.

-Beds Discussion – Mattresses should be ordered in the very near future. Invoice has been submitted.

Outstanding Purchases:

-Garment Bags-ordered

-Leather Bucket has not been purchased by Chief Spinazola yet

Gear Bags – ordered

Station 103 Picnic Table – Still need some hardware for the picnic table. FF/PM Brown will work with Lt. Padgett to see what other items are needed to finish the project.

Challenge Coins – Have not been ordered yet, awaiting Dale’s approval.

Fitness Bands – On order

Bylaw Update

-Date will be set in the near future for a meeting between Chief Spinazola and S. Markowski & B. Meister. The three will review the bylaws and come back with recommendations to the board. Discussion was held on adding the updated statute as an appendix.

New Business:

-Illinois Municipal League Collection: After discussion it was decided to table this until next month’s meeting until more information could be obtained to confirm that there was no union conflict.

General Fund Requests:

-No General Fund Requests

Purchase Requests:

-Station 101 – None

-Station 102 – None

-Station 103 – None

-Station 105 – None

Good of Fund:

-Next Meeting will be March 16th, at 8AM at Station 102.

Motion to Adjourn the Meeting by Brown, Second by Nowak at 0845hrs. All in Favor, Motion Passed.

Minutes presented by B. Brown, Secretary