

# **Downers Grove Foreign Fire Insurance Fund**

## **Meeting Notice and Agenda**

November 30<sup>th</sup>, 2008

7:30 A.M.

Downers Grove Fire Department St. 2

5420 Main Street Downers Grove, IL

- 1. Call to order**
- 2. Meeting minutes from November 11<sup>th</sup> meeting**
- 3. Treasurer's report**
- 4. Old Business**
  - a. Lund school request
  - b. Outstanding station requests
- 5. New Business**
  - a. Station requests for purchase
  - b. General requests for purchase
- 6. Good of the fund**
- 7. Adjournment**

Posted November 17<sup>th</sup> 2008 by Sigmond Markowski III. DGFD

# **AGENDA**

## **Downers Grove Foreign Fire Insurance Fund**

**November 11, 2008**

**8:00 AM**

**Fire Station 3**

**3900 Highland Ave, Downers Grove, IL 60515**

- 1. Call To Order**
- 2. Meeting Minutes From October 2<sup>nd</sup> Meeting**
- 3. Treasurer's Report**
- 4. Old Business**
  - a. Telestaff auction mod update**
  - b. Station 2 pop machine repair**
  - c. New demo treadmill at station 2**
  - d. Cable box inventory of stations**
- 5. New Business**
  - a. Requests for purchase**
  - b. Station Requests for purchase**
- 6. Good Of The Fund**
- 7. Adjournment**

**Sent out October 22, 2008 by S. Markowski**

# **AGENDA**

## **Downers Grove Foreign Fire Insurance Fund**

**October 2<sup>nd</sup>, 2008**

**8:00 AM**

**Fire Station 5**

**6701 Main Street, Downers Grove, IL 60516**

- 1. Call To Order**
- 2. Approval Of Meeting Minutes From September 4, 2008**
- 3. Treasurer's Report**
- 4. Old Business**
  - a. Station 1 requests for kitty purchase and towels**
  - b. Status of repair for St. 2 pop machine**
  - c. Status of admin requests from 9/4/2008**
- 5. New Business**
  - a. Requests for purchase**
  - b. Station requests for purchase**
- 6. Good Of The Fund**
- 7. Adjournment**

# **AGENDA**

## **Downers Grove Foreign Fire Insurance Fund**

**September 4<sup>th</sup>, 2008**

**8:00 A.M.**

**Fire Station #2**

**5420 Main Street, 1<sup>st</sup> Floor Conference Room**

**Downers Grove, IL 60515**

- 1. Call To Order**
- 2. Approval Of Meeting Minutes From July 8, 2008**
- 3. Treasurer's Report**
- 4. Old Business**
  - a. Treadmill Purchase**
- 5. New Business**
  - a. Administration Requests For Purchase**
  - b. Requests For Purchase**
  - c. Station Requests**
- 6. Good Of The Fund**
- 7. Adjournment**

# **AGENDA**

## **Downers Grove Foreign Fire Insurance Fund**

**July 8<sup>th</sup>, 2008**

**8:00 am**

**Fire Station #3**

**3900 Highland Ave**

**Downers Grove, IL 60515**

- 1. Call to order**
- 2. Approval of meeting minutes from June 10, 2008**
- 3. Treasurer's report**
- 4. Old Business**
  - a. Station 1 purchases**
- 5. New Business**
  - a. Requests for purchase**
  - b. Station requests**
- 6. Good of fund**
- 7. Adjournment**

# **AGENDA**

## **Downers Grove Foreign Fire Insurance Fund**

**June 10, 2008 at 8A.M.**

**Fire Station #5**

**6701 Main Street**

**Downers Grove, IL 60516**

- 1. Call to order.**
- 2. Approval of meeting minutes from April 22 2008 and May 14 2008.**
- 3. Treasure's report.**
- 4. Old Business**
  - a. Budget prep for FY 2009.**
  - b. Station 2 kitchen purchases**
- 5. New Business**
  - a. Requests for purchase.**
  - b. Station requests.**
- 6. Good of fund.**
- 7. Adjournment**

## **Agenda**

### **Downers Grove Foreign Fire Insurance Fund**

**May 14, 2008**

**Fire Station #5**

**6701 Main Street**

**Downers Grove, IL 60516**

**08:00 a.m.**

1. Call to order.
2. Budget preparation for FY 2009
3. Kitchen utensil purchase for new St. 2
4. Good of fund.
5. Adjournment

AGENDA

DOWNERS GROVE FOREIGN FIRE INSURANCE FUND

APRIL 22, 2008

FIRE STATION # 1

2560 WISCONSIN AVENUE

DOWNERS GROVE, ILL. 60515

08:00 A.M.

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
3. TREASURER'S REPORT
4. PUBLIC COMMENT
5. OLD BUSINESS
  - a. 2009 BUDGET REVIEW
  - b. TELESTAFF DATABASED SOFTWARE
6. NEW BUSINESS
  - a. REQUESTS FOR PURCHASE
  - b. STATION REQUESTS
7. GOOD OF THE FUND
8. ADJOURNMENT



AGENDA

DOWNERS GROVE FOREIGN FIRE INSURANCE FUND

MARCH 19, 2008

FIRE STATION # 3

3900 HIGHLAND AVENUE

DOWNERS GROVE, ILL. 60515

08:00 A.M.

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
3. TREASURER'S REPORT
4. PUBLIC COMMENT
5. OLD BUSINESS
  - a. 2008 BUDGET REVIEW
  - b. TELESTAFF DATABASED SOFTWARE
  - c. Deputy Chief Tutko – Station #2 request
6. NEW BUSINESS
  - a. REQUESTS FOR PURCHASE
  - b. STATION REQUESTS
7. GOOD OF THE FUND
8. ADJOURNMENT