

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 28 October 2021

Meeting Time: 0800 hrs.

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

1. Call to Order
 - Roll Call
2. Meeting Minutes from last meeting (16 September 2021)
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. 343 Badge Case Retirement and 9-11 Tribute Update (Lt. Mowery)
 - b. Replacement Inventory Stickers for S101 (Lt. Mowery)
 - c. Bay Floor Fans Status (PM Meister)
 - d. Haz-Mat Equipment Update (Chief Spinazola)
 - e. Update on Roof Prop (PM Kinney)
 - f. Office Chair Replacement Purchase (Chief Spinazola)
 - g. Cooler for E105 Purchase Status (PM S. Markowski)
 - h. Screwdriver Set Purchase for Station #105 (PM S. Markowski)
 - i. Digital Clock Replacement for Men's Bathroom Station #105 (PM S. Markowski)
 - j. Replacement Digital Read Out Tire Gauges for Each Station (PM S. Markowski)
 - k. M18 Battery Replacement for Station #101 Tools (PM Meister)
 - l. Second Reading of the 2022 Foreign Fire (2%) Tax Budget (PM Nowak)
5. New Business
 - a. General Fund Purchase Request
 - i. Discussion on Retirement Package Plan [Badge Case Badges] (Lt. Mowery)
 - b. Station or Administration Fund Purchase Request
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment