

DOWNERS GROVE FIRE DEPARTMENT

FOREIGN FIRE (2%) TAX BOARD

MEETING NOTICE AND AGENDA

Meeting Date: 22 October 2020

Meeting Time: 0800 hrs.

Meeting Location: Fire Station #102 (5420 Main St., Downers Grove, IL)

1. Call to Order
Roll Call
2. Meeting Minutes from last meeting (24 September 2020).
3. Treasurer's Report
 - a. General Fund
 - b. Widows Fund
4. Old Business
 - a. Last reading of proposed 2021 Budget and put in place. (Nowak)
 - b. History Scanner Update (Meister)
 - c. Woodway Treadmill Purchase (Meister)
 - d. Entry Cards update. (Nowak)
 - e. Station #101 Technical Rescue Boat (Meister)
 - f. Fitness Equipment Purchase Status (Meister)
 - g. Bay Floor Radio for Station #103 (Meister)
 - h. Plymovent Replacement Status (Pindelski / Tasso)
 - i. Station #101 Towels (Purchase Completed)
 - j. TRT Replacement Rescue Items (Harnesses, Carabiners) (Meister)
 - k. Award Items Restock for Award Committee (S. Markowski, Cipra)
 - l. Status of Board Members Computers (Meister)
5. New Business
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment