

**DOWNERS GROVE FIRE DEPARTMENT**  
**FOREIGN FIRE (2%) TAX BOARD**  
**MEETING NOTICE AND AGENDA**

**Meeting Date:** 21 November 2013

**Meeting Time:** 0730 hrs.

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

1. Call To Order / Roll Call
2. Meeting Minutes from the last meeting (September 26, 2013).
3. Treasurer's Report
  - a. General Fund
  - b. Widow's Fund
4. Old Business:
  - a. Station #5 Update [punch list or other final items]. (Chief Jackson)
  - b. Status of new 2% form. (PM Meister)
  - c. Marsha presentation for interactive training program. (Marsha)
  - d. Training committee direction for funds training division/reimbursement (2014). (PM Meister)
  - e. Progress for cable payment/cost for next budget year. (Lt. Pajak)
  - f. Tabled from October - direction on \$30,000 capital project for 2014. (Chief Jackson)
  - g. Discussion on health and wellness benefit starting in January. (Tabled from last meeting.) (PM Conway)
  - h. Status of replacement treadmill purchase for station #1. (Lt. Pajak)
  - i. Update on replacement weight equipment purchase for Stations 1, 3, & 5. (PM Meister) and Television, Bracket, Shelf and Chairs for Station #5. (Lt. Mowery)
  - j. Comcast information for direction on next FY budget. (Lt. Pajak).
5. New Business:
  - a. List of nominated members running for the December voting. (PM Jagger)
  - b. Status of credit card for the board (update). (Lt. Pajak/PM Jagger)
  - c. Request for purchase:
    - i. Station #1
    - ii. Station #2
    - iii. Station #3
    - iv. Station #5
    - v. Administration
    - vi. General Requests

6. Good Of the Fund – Reminder December 1 is deadline for purchasing for FY 2013.
7. Next Meeting scheduled.
8. Adjourn