

Downers Grove Fire 2% Fund
Meeting Minutes, September 22, 2022
5420 Main Street, Downers Grove, IL 60515, 8:00am

Board Present: FF/PMs Meister, Kinney, Brown, Nowak, Kairis, Chief Spinazola

Absent: S. Markowski

Guests Present: DCs Tasso, DC, Pekelder, BC Werner, FF/PM O'leary, Barc, Liaromatis, Caveneile, Lt. Padgett, Lt. Cipra, Ryan – Tranquility Builders

Called to order at 08:05 by B. Meister

Minutes from August 25th, 2022 Meeting: Motion by Kairis and Second by: Nowak. Motion Passed.

Treasurer's Report:

Starting balance of \$220,344.32.

Bills paid as received, current balance is \$211,431.60.

Widow's fund is \$25,001.22 & \$26,805.43 for a total of \$51,806.67.

Motion to approve made by Brown, seconded by Kairis. Motion Passed.

Old Business:

-Roof Prop Project: Discussion was held that FF/PM Kinney is not getting return phone calls. It was discussed having a city engineer draw up some plans.

-Station 103 Kitchen Project – Presentation by Tranquility Builders Inc., Ryan Totsch – design and discussion on the Station 103 Project. Estimate Kitchen Renovation - \$64,905, LVT Flooring -, \$9,546, Appliances - \$10,000

- Discussion was held on the flooring options and it was decided to look into removing the tiles and having a floor that is even. The floor would cover the kitchen and day room.

-It was determined that FF/PM Barc would go back and get pricing on keeping the same layout as well as a price with the new layout and removing the tile floor and leaving concrete.

-Ice Makers –

30" wide Ice Maker to go to Station 101 -First Quote: \$3,184.00, Second Quote: w/ extended warranty was \$3,372.25 Motion to approve purchase NTE \$3500. Motion by Meister, Second by Kinney. All in favor

-Bed Discussion- S. Markowski was not present and there was no report. It was tabled until next month.

-Garment Bags – Kairis and S. Markowski will work on completing the project. NTE \$10,500

Outstanding Purchases:

-Admin –Leather Bucket Request still pending for Chief Spinazola, he will be purchasing it soon.

-Quote for rechargeable batteries for personal Streamlight Flashlights was approximately \$3,000. It was determined that we would wait until there is a new need since we had just purchased batteries.

-**Station 103 Picnic table** is awaiting hardware costs to close out that project.

-**RTF Training Supplies**- Bonsonto asking for training bags and supplies to facilitate proper training. 10 RTF Bags \$1725. Chief Spinazola makes the motion to not exceed \$2000. Second by Nowak. All in Favor.

New Business:

General Fund Requests:

-Request for SCBA Storage Rack \$2250.68. Motion by Nowak NTE \$2500. Second by Kairis. All in favor.

-Discussion on reimbursement of Open Water Certification for personnel who go and get their certification. It was discussed to have a conversation with Lt. Hoff and come up with a proposal and discuss it at the next meeting.

Purchase Requests:

-**Station 101** – None

-**Station 102** - None

-**Station 103** – None

-**Station 105** – None

Good of Fund:

-Next Meeting will be October 27th at 8AM at Station 102.

Motion to Adjourn the Meeting by Nowak, Second, by Kairis at 09:09hrs. Motion Passed.

Minutes presented by B. Brown, Secretary