

Downers Grove Fire 2% Fund

Special Meeting Minutes, February 26, 2022

5420 Main Street, Downers Grove, IL 60515, 10:30am

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

Guests Present: FF Cipra

Called to order at 10:30AM by FF/PM Meister

New Business:

- Discussion on Advanced Swiftwater Technician Class request. Chief Spinazola will confirm the per diem rates. Motion by FF/PM Meister to approve the request not to exceed \$3,900. Second by FF/PM Karis. All members voted in favor.

Good of the Fund

- Chief Spinazola informed the board that the Village recognizes the good work the 2% Board has done and it is appreciated at the village and administration level.
- FF/PM Kinney and Chief Spinazola working with the rep to get a price for the roof prop still.
- FF/PM Hills reported to FF/PM Meister that the Woodway for Station 101 is delayed due to COVID.

Adjournment

*Motion made to adjourn by Kairis, seconded by Kinney. Motion passed, meeting adjourned at 10:50AM.