

# DOWNERS GROVE FIRE DEPARTMENT

## FOREIGN FIRE (2%) TAX BOARD

### MEETING NOTICE AND AGENDA

**Meeting Date:** 25 February 2021 (via Zoom)

**Meeting Time:** 0800 hrs.

**Meeting Location:** Via Zoom only. Link to attend meeting:

<https://zoom.us/j/99617989840?pwd=VkZ4SWYvbDM5aEk2cGIWMUttYTBtZz09>

Meeting ID: 996 1798 9840

Passcode: Downers

*(312) 626-6799 US (Chicago)*

*Meeting ID: 996 1798 9840*

*Passcode: 5265934*

1. Call to Order
  - Roll Call
2. Approval of Meeting Minutes from last meeting (January 28, 2021).
3. Treasurer's Report
  - a. General Fund
  - b. Widows Fund
4. Old Business
  - a. Status of Milwaukee Tool Kit for Station #105 (PM Meister).
  - b. Status of Rags and Towels for Station #105 (PM Meister)
  - c. Status of Immersion Blender for Station #105 (PM Meister)
  - d. Status of Dyson Vacuum for Station #105 (PM Meister).
  - e. Status of Cutting Boards for Station #105 (PM Meister).
  - f. Discussion on if the board wants to automatically purchase cutting boards for all stations bi annually or purchase as needed. (PM S. Markowski)
  - g. Cell Phone reimbursement details. Further need for clarification, by laws, or policy?
5. New Business
  - a. General Fund Requests
  - b. Station Fund Requests
6. Good Of the Fund
7. Next Meeting, Date, Time, & Location:
8. Adjournment