

Downers Grove Fire 2% Fund
Meeting Minutes, December 19, 2022
5420 Main Street, Downers Grove, IL 60515, 8:00am

Board Present: FF/PMs Kinney, Meister, Brown, Nowak, S. Markowski, Chief Spinazola
Absent: FF/PM Kairis

Guests Present: DC Pekelder, DC Frank, Lt. Cipra

Called to order at 08:00 by S. Markowski

Minutes from November 22nd, 2022 Meeting: Motion to approve by Meister and Second by: Nowak
All in Favor, Motion Passed.

Treasurer's Report:

Starting balance of - \$351,456.63
Bills paid as received - \$3,186.56
Current balance is - \$308,604.77

Widow's fund is \$25,001.24 & \$28,203.97 for a total of \$53,205.21.
Motion to approve Treasurer's Report made by Meister, seconded by Brown,
All in Favor, Motion Passed.

Old Business:

-Roof Prop Project: Total cost of the project would be \$89,000. The project would be including a roof prop with two sides, safety chains, attic window and a burn box. Discussion was held on prop and questions were answered by FF/PM Kinney. Motion to move forward and approve the project upon approval from the Village by Meister Seconded by Brown.
All in Favor – Motion passed.

-Station 103 Kitchen Project – Ryan from Tranquility Builders was unable to make the meeting and have a quote prepared due to illness. Tabled until all the requested documents have been received.

-Chair Discussion- S. Markowski has been in contact with Lazy Boy and they are scheduled to come assess the chairs on January 17th, 2023. Discussion was held on repairs. Decision was made to get a quote for chair replacements at Station 102 & 103 and to not have lazy boy come in and perform repairs.

-Beds Discussion – S. Markowski received a quote for 10 mattresses from Gorilla Mattress. FF/PM Markowski makes the motion to approve beds NTE \$5500. Second by Brown.
All in Favor – Motion passed.

Outstanding Purchases:

- RTF equipment that was purchased for FF/PM Bonsonto project is still being worked on. The Tourniquets were not correct and have been returned. Discussion was held on the tourniquets between FF/PM Bonsonto and FF/PM Meister. Decision was to buy the new upgraded ones. Cost will still be in the originally approved amount.
- Garment Bags-waiting to be ordered until January
- Leather Bucket has not been purchased by Chief Spinazola yet.

Bylaw Update

- Date will be set in January for a meeting between Chief Spinazola and S. Markowski & B. Meister. The three will review the bylaws and come back with recommendations to the board.

New Business:

General Fund Requests:

Annual Handtevy renewal at a cost of \$3, 144.75. Discussion to work with the EMS committee to see if they would approve paying for a portion if not all of this in their 2024 budget cycle.

Motion by Meister, Second by S. Markowski.

All in Favor, Motion Passed.

Purchase Requests:

- Station 101 – None
- Station 102 – None
- Station 103 – None
- Station 105 – None

Widows Fund Card – FF/PM Meister, Markowski, Nowak and Robin from finance will be on the signature cards.

Elections- Elections were held and the current board will remain in place.

Good of Fund:

-Motion by Meister and Second by Kinney to keep all board officers in their positions for 2023. All in Favor, Motion Passed.

-Next Meeting will be January 26th at 8AM at Station 102.

Motion to Adjourn the Meeting by Brown, Second by Meister at 09:01hrs. All in Favor, Motion Passed.

Minutes presented by B. Brown, Secretary