

DOWNERS GROVE FIRE DEPARTMENT
FOREIGN FIRE INSURANCE (2%) BOARD

MEETING MINUTES

Meeting Date: 19 November 2020
Meeting Time: 0800 hrs.
Meeting Location: *Off Site Location (Due to Corona Virus limitations.) Zoom meeting that meets updated state requirements for open meetings.

Meeting called to order at 0805 hrs.

2% Board Members in attendance: Chief Pindeslski, Lt. Mowery, PM Meister, PM Kairis, PM Nowak, PM S. Markowski

Guests: Lt. Cipra

Previous Meeting Minutes Approval: A motion to approve the October 22 meeting minutes as written by PM Nowak, 2nd by PM Kairis. Motion passed by unanimous vote.

Treasurer Report: Monthly expenses to date were \$2,833.12

Annual Deposit to Account: \$131,628.40

Current Balance: \$275,940.19

No change in widow fund balance (no interest this period).

A motion to accept the treasurer report as read was made by PM Kairis, 2nd by PM S. Markowski. Motion passed by unanimous vote.

Old Business: Entry cards are in. Paperwork checked by PM Meister and all details are acceptable. We can utilize any time, they need to be programmed.

Plymovent update request from D/C Tasso. He is not at the meeting and PM Meister gave the update. Purchase is approved and we were waiting on council to look over and approve this purchase. Council approved on the November 10 meeting and should be ready to schedule the installations.

PM Meister advised the TRT equipment is in and complete. He will be placing in this month after the items are appropriately marked.

PM Cipra (guest on zoom) advised he was given the okay to order replacement award items and they have all come in. This order is complete.

Computers that are used by the Board President and the Treasurer had new hard drives installed and both are reported to be working correctly and much better.

Air Tracs Intubation handles are in and being prepped for placing in service.

The dishwasher at station #105 is in and working.

The alarm panel keys that PM Beck had requested have been purchased and are ready to be distributed as needed.

The sawzalls are in and will be placed on both engines and the tower. Demolition blades were also purchased and a battery for each tool.

Kitchen items ordered for Station #103 are in.

Station #103 tools for tool box in the station are in.

Bath mats that were requested for Station #105 are in and placed by showers.

New Business: Chief Pindelski advised that he received some purchase requests from Station #105, however they were received after the deadline and were not emergency purchases. These will be discussed at the January 2021 meeting.

The Chief brought up air purifiers for the bunk rooms at each station. A discussion on an emergency purchase was held and the board request to wait until the December meeting to discuss this purchase.

No other emergency purchases were entertained.

PM Kairis discussed the requirement for taking temperatures on patients now, and he felt this was a dangerous practice to remove the mask to put a tongue probe in a pt. mouth when we have contactless thermometers that could be used. A motion was made by PM S. Markowski to purchase contactless temporal thermometers at a cost not to exceed (NTE) \$400. This would be approved based on the approval of the EMS Coordinator. It was proposed to purchase seven (7) units. This motion was 2nd by PM Kairis. Motion approved by unanimous vote.

The discussion on the air purifiers as an emergency purchase so they could be purchased before the end of the year was held. These units would be for the bunk rooms at each station due to proximity of personnel and social distance requirements. PM Meister advised that we should have an early December meeting that would be the last meeting of the year and we should discuss this purchase at that time. This would allow more research and have any questions on this purchase answered.

ELECTION: All current members up for positions on the board have been re-elected by acclimation. Lt. Mowery thanked everyone for their support, but also asked that we make an effort to try to get anyone who is interested to at least run for the board. It is always a good thing to get other members involved.

Good of the 2% Fund: There was some discussion on holding a special meeting to discuss the air purifiers. If the board can get this agreed upon and noticed in time a special meeting will be held. If this happens it will be an abbreviated agenda.

January meeting tentatively set for 28 January 2021 via Zoom at 0800 hrs.

PM Meister discussed possibly getting a Zoom account for the 2% fund due to accessibility issues and meetings unable to be traditionally held due to Corona virus. A

motion to purchase a Zoom account for an amount NTE \$20 to be used as needed for future meetings was made by PM Kairis. Motion 2nd by PM Nowak. Motion passed by unanimous vote.

PM Kairis advised that now that the annual 2% board is in place we will place the board positions on the agenda and nominate and vote on those positions in January 2021.

Next Meeting: December 10, 2020 via Zoom meeting. (Link will be in agenda.)

Motion to adjourn made by PM S. Markowski, 2nd by PM Kairis. Motion passed by unanimous vote.

Meeting adjourned at 0832 hrs.

Respectfully submitted.