

Downers Grove Foreign Fire Tax Insurance (2%) Fund

March 20, 2014

Downers Grove Fire Department Station 2

5420 Main Street, Downers Grove, IL 60515

Meeting Minutes

Meeting called to order at 07:38.

Members Present: Chief Jackson, FF/PMs Brainard, S. Markowski, Meister, Jagger, Kinney

Guests Present: BC Tasso, FFs Collins, Cipra, FF/PMs Magee, Reitveld

Meeting minutes from February Meeting presented. Correction needed to strike section of Chief Jackson helping with new purchase form. Motion made by Meister to accept minutes as amended, seconded by Kinney. Motion passed.

Treasurer's Report:

Checking account is currently at \$189,403.06

Widow's Fund- Checking is \$25,048.08, CD is \$26,171.64 for a total of \$51,219.72

Jagger is moving forward to place all Treasurer's documents on the Intranet for future use.

Motion made by S. Markowski to approve minutes, seconded by Kinney, motion passed.

Training Policy Update:

Meister handed out draft policy. Question rose regarding college courses. Markowski, Jagger, Brainard, and Meister all feel that general education classes should not be reimbursed under the 2%'s reimbursement since the Village already offers tuition assistance. Talk then moved to steps of training requests. Currently a member is to approach the TSO for funding, be denied, and then move to 2% fund. This will continue. As far as college classes, member shall go through the Village for reimbursement first and then seek help from the 2% fund. FF Collins suggested that the new form have a spot to reflect if and how much reimbursement was received from the Village. The Board agreed with this. November shall be the cut off for seeking funds for education from the 2% Fund.

2% Vote Sheet- Chief Jackson has the new form on Google Docs for review and suggestion for changes.

Comcast- Brainard: All serial numbers have been gathered from all Comcast equipment in all the stations. Brainard will be meeting with a rep soon to move forward on this.

Missing 2% Meeting Minutes- S. Markowski: Markowski shall have this taken care of or near completion by April Meeting.

Fitness Refund Check- Money has not yet been received by Jagger. He states he will contact the company after today's meeting.

Training Fund- BC Tasso had to leave and is not present to follow up on.

Purchase Requests: None have been received.

Good of the fund: Next meeting set for April 17, Black shift, 07:30 at Station 2.

Motion to adjourn made by Meister, seconded by S. Markowski. Meeting adjourned at 08:58.