

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

MEETING MINUTES

**Meeting Date:** 19 August 2013

**Meeting Time:** 0730 hrs.

**Meeting Location:** Fire Station #2 (5420 Main St., Downers Grove, IL.)

Meeting called to order at 0745 hrs.

2% Board Members in attendance: Lt. Pajak, Lt. Mowery, PM Conway, PM Meister

Absent: Chief Jackson, PM S. Markowski

Guests: D/C Daly, B/C Tasso

Previous Meeting Minutes: July 30 and July 25 minutes motion to accept as proposed in draft form by PM Meister, 2<sup>nd</sup> by Lt. Pajak. Motion passed by vote.

Treasurer Report: Checking Account: \$173,169.38

Widows Fund: \$25,035.46 (plus outstanding C.D.)

Budget Workshop: Review of budget meeting with Lt. Pajak and Judy Butney. (See attached worksheet.)

Some discussion was held on the fitness initiative. How are people going to get reimbursed? Just like other items that get paid out of the fund, bill or receipt and confirmation that payment was made (and person attended the event).

Discussion on cable – spending \$8,000 per year. This year no change, however possibly look at next year (2015) basic package given, extras paid from station fund? Cable boxes were discussed. Three primary boxes (one w/DVD and HD) are provided for each station (and administration), with three secondary boxes also. Discussion that if more than 3 secondary boxes are desired these come out of the station fund. This will be tabled until budget meeting for 2015.

Retirement budget is currently for 5 people. Board will look at this next year to see if this is sufficient.

5470 Treadmill Maintenance will probably stay the same, but will be up to PM Hills.

Gear Washers: D/C Daly advised we are still in line to purchase a gear washer for station #3. A note is that he is not happy on how it was installed and did not know it would be installed in the middle of the room. When the new one is purchased, it will probably be a “soft mount” unit that will be installed at station #5 closer to the wall, and the one at 5 will most likely be moved to station #3.

A significant discussion on how to spend the money for replacement equipment for the reserve engine was held. The equipment committee will work on what

replacement items will be purchased, they will be marked for the new engine and the old items will be marked for the reserve. D/C Daly advised we all will have to be accountable for the equipment on assigned and reserve apparatus.

Discussion was held on the capital fund line item. All agreed we should keep the \$30,000 which may be a split cost with the village funds if appropriate project is decided upon. Possible projects and/or how to figure out the next project will be discussed at the next meeting.

PM Conway made a motion to accept the budget as presented, 2<sup>nd</sup> by PM Meister. No discussion. Motion passed by vote.

Old Business: None at this meeting.

New Business: None at this meeting.

Requests for purchase:

Station #1: None discussed.

Station #2: None discussed.

Station #3: None discussed.

Station #5: None discussed.

Administration: None discussed.

Good of the 2% Fund: Discussion on the replacement fitness equipment. Why are we purchasing items we currently have? Dumb bells were a safety issue. Lt. Mowery asked if we could recoup some monies if we sold the dumb bells we are replacing. D/C Daly advised if we sold equipment it goes into the general fund at the village, if we "trade in" then we can use to better the price quote. The other equipment was to get the equipment the same at all the stations (Max Rack, cable crossover, etc.)

Next Meeting: Sept. 26 @ 0730 hrs. Station #2.

Motion to adjourn made by PM Conway, 2<sup>nd</sup> by Lt. Pajak. Motion passed by vote.

Meeting adjourned at 0844 hrs.