

BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING
July 28, 2022
Village Hall
Ante Room
2:30 PM

PRESENT: Commissioner Bradley Bloom
Commissioner Jillian Mikrut
Human Resources Director Lauren Linares
Police Chief Shanon Gillette

ABSENT: **None.**

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 2:31 PM in the Ante Room at Village Hall. Director Linares conducted roll call: Commissioner Bloom and Commission Mikrut were present, along with Police Chief Shanon Gillette. All were present.

The next order of business at 2:32 PM was to approve the minutes from the Board meeting on June 23, 2022. A motion was made by Commissioner Bloom to approve the minutes, which was seconded by Commissioner Mikrut.

VOTE: **Yea:** Commissioner Bloom and Commissioner Mikrut.
Nay: None.
Motion passed.

The next order of business at 2:33 PM was to authorize the establishment of an Entry Level Eligibility List for Police Officer, upon the exhaustion of the current list. A motion was made by Commissioner Bloom to approve the establishment of the list, which was seconded by Commissioner Mikrut.

VOTE: **Yea:** Commissioner Bloom and Commissioner Mikrut.
Nay: None.
Motion passed.

The next order of business at 2:34 PM was to authorize the establishment of an Eligibility List for Police Sergeant, upon the exhaustion of the current list. A motion was made by Commissioner Mikrut to approve the establishment of the list, which was seconded by Commissioner Bloom.

VOTE: **Yea:** Commissioner Mikrut and Commissioner Bloom.
Nay: None.
Motion passed.

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The next order of business at 2:34 PM was a motion by Commissioner Bloom to go into executive session pursuant to Section 2 (c) (1) of the Open Meetings Act to conduct oral interviews for two Police Lieutenant candidates and two Police Officer candidates for the purpose of determining hiring. The motion was seconded by Commissioner Mikrut.

VOTE: **Yea:** Commissioner Bloom and Commissioner Mikrut.
 Nay: None.
 Motion passed.

The meeting returned to open session at 4:16 PM.

There being no further business, or public comment, a motion was moved at 4:16 PM by Commissioner Bloom to adjourn, and Commissioner Mikrut seconded the motion.

VOTE: **Yea:** Commissioner Bloom and Commissioner Mikrut.
Nay: None.
 Motion passed.

Downers Grove Fire 2% Fund
Meeting Minutes, August 25, 2022
5420 Main Street, Downers Grove, IL 60515, 8:00am

Board Present: FF/PMs, Meister, Kinney, Brown, Nowak, Kairis, S. Markowski, Spinazola
Guests Present: DCs Tasso, DC, Pekelder, FF/PM Jagger, Lt. Cipra

Called to order at 08:05 by S. Markowski

Minutes from June 16th, 2022 Meeting: Motion by Kairis and Second by: Nowak. Motion Passed.

Treasurer's Report:

Starting balance of \$222,641.22.

Bills paid as received, current balance is \$220,344.32.

Widow's fund is \$25,001.22 & \$26,805.43 for a total of \$51,806.65.

Motion to approve made by Brown, seconded by Kairis. Motion Passed.

Old Business:

-Roof Prop Project: South Suburban Welding Representative has been in contact with FF/PM Kinney. Awaiting a price quote after a meeting at the training prop this fall.

-Station 103 Kitchen Project – Awaiting more information from FF/PM Barc. Decision to table this project as no updates have been provided in the past few months.

-Marla White- tax issue has been resolved.

-Bed Discussion- request on the status of bed replacements. There was some confusion on why the project hadn't moved forward. Discussion on amounts. It was decided that each station would be assessed and see how many are needed. S. Markowski would be leading this project.

Outstanding Purchases:

-Admin –Leather Bucket Request still pending for Chief Spinazola, he will be purchasing it soon.

-Dale Smith – Bike Medic bags that weren't ordered on the initial order due to an error are now being ordered NTE \$175.

-Station 103 Tupperware on backorder. Similar Items approved for purchase.

-Magnet Mics have been purchased and are being installed in the apparatus by fleet.

New Business:

General Fund Requests:

-Ice Makers- Discussion that the ice maker at Station 101 is in need of \$2500 repair, a new one will cost \$4500-\$5700. Station 103 is in need of repair for approximately \$1200. Tabled waiting on final quotes.

-Replacement flashlight batteries- \$2118 for 40 boxes of a 24 pack. Motion by Markowski NTE \$2500. Second by Meister. Ayes have it. Also looking for rechargeable battery packs for said flashlights for next purchase.

-Class A garment bags- Motion made by Meister NTE \$10,500 for 60 bags. Second by Nowak. Ayes have it. Final numbers to be TBD with polling of dept members.

-RTF Training Supplies- Bonsonto asking for training bags and supplies to facilitate proper training. Asking over \$1000. Needs 3 quotes.

-Challenge coins- Tabled for better design- Smith

Purchase Requests:

-**Station 101** – None

-**Station 102** - None

-**Station 103** – Blackstone NG conversion kit. NTE \$70 Motion by Zig Second by Nowak Ayes have it
-Lumber and parts for picnic table- NTE \$100 Motion Meister Second Nowak. Ayes have it.

-**Station 105** – None

Good of Fund:

-Cipra looking for reward committee monies.

-Next Meeting will be September 22nd at 8AM at Station 102 immediately followed by final Budget Meeting.

Motion to Adjourn the Meeting by Meister, Second, by Nowak at 09:11hrs. Motion Passed.

Minutes presented by B. Brown, Secretary

**Downers Grove Fire 2% Fund
Budget Meeting Minutes, August 25, 2022
5420 Main Street, Downers Grove, IL 60515**

Board Present: FF/PMs, Meister, Kinney, Brown, Nowak, Kairis, S. Markowski, Spinazola
Guests Present: DCs Tasso, DC, Pekelder, FF/PM Jagger, Lt. Cipra

0928 Budget Meeting Called to order by S. Markowski

Discussion on the proposed 2023 Foreign Fire Tax Budget. It was discussed increasing the total amount to plan for the predicted Station 103 Kitchen Project and Roof Prop. It was proposed to increase the total budget to \$220,000 for the year.

It was discussed about working with admin on a replacement plan for regularly used and requested items.

Motion to Adjourn by Meister, Second by Kinney

Meeting Adjourned 10:15AM