

Meeting Minutes: November 7, 2014

Meeting called to order at 0739 hours at Glenview Fire Station #8.

Members present physically: Ellis, Ensign, Gade, Globerger, Mullaney, Reed, Schumacher, Tourtelot

Members present via audio or video conference: None

Members absent: None

Guests: Drakeley, Diegel, E. Howard, Ketterhagen, Krsek, Swiatkiewicz

1. Old Business

- a. Approval of last meeting (8/27/14) meeting minutes. Motion to approve by Schumacher, second by Ellis. Minutes approved.
- b. Update on equipment.
 - i. Previous Purchases
 1. Everything from last meeting proposed was purchased.
 2. Athletic shoes program purchase was successful.
 3. Ambulance Cot Update: Item(s) purchased and awaiting installation.

2. New Business

- a. Treasurer's report
 - i. Current funding available: \$176,080.01
 - ii. Annual deposit most likely to occur within the next 30 days.
- b. New item proposals:
 - i. Health & Safety
 1. Hip boots for members as needed by members for a total of \$13,855.00. Discussion and motion to approve item(s) by Tourtelot, second by Ellis. Item(s) approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Dive team side scanner/sonar for dive boat/team for a total of \$3,700.00. Discussion and motion to approve item(s) by Mullaney, second by Tourtelot. Item(s) approved.
 2. Technical Rescue Equipment-fall devices (2-multi-purpose & 6-fall arrest) for a total of \$2,389.40. Discussion and motion to approve item(s) by Reed, second by Tourtelot. Item(s) approved.
 3. Technical Rescue clothing and gear bag for a total of \$3,000.00. Discussion and motion to approve item(s) by Tourtelot, second by Ellis. Item(s) approved.
 4. G.P.S. unit for new dive truck for responses for a total of \$369.99. Discussion and motion to approve item(s) by Reed, second by Ellis. Item(s) approved.
 5. S.C.B.A. quick connect fittings (2) for compressors for fire stations. Discussion and motion to approve (1) item for a total of \$1,500.00 by Reed, second by Mullaney. Item approved.

6. Roll-N-Rack hose roller for fire station #7. Discussion and item tabled for future discussion.
7. Cold condition gloves. Discussion and item(s) tabled for future discussion.

iii. Public Education

1. None

iv. Station Furnishings, Equipment, and Improvements

1. Bunk room beds, qty-5 (new fire station #6) for a total of \$5,669.90. Discussion and motion to approve item(s) by Schumacher, second by Reed. Item(s) approved.
2. Chairs, qty-12 (new fire station #6 & #7) for a not to exceed total of \$14,000.00. Discussion and motion to approve item(s) by Gade, second by Mullaney. Item(s) approved.
3. Power surge/managers for all fire stations for a not to exceed total of \$1,600.00. Discussion and motion to approve item(s) by Schumacher, second by Mullaney. Item(s) approved.
4. Portable speaker units for all stations for a total of \$599.99. Discussion and item(s) tabled for future discussion.
5. Specialized speaker wire for new fire station #6 for a total of \$230.00. Discussion and motion to approve item(s) by Mullaney, second by Schumacher. Item(s) approved.
6. Specialized speakers for new fire station #6 for a not to exceed total of \$3,000.00. Discussion and motion to approve item(s) by Reed, second by Mullaney. Item(s) approved.
7. Cooking pot racks for all fire stations for a total of \$225.00 per fire station (5). Discussion and motion to approve item(s) by Mullaney, second by Reed. Item(s) approved.

v. Department Welfare

1. None

3. Discussion

- a. 2015 meeting dates Discussion and motion to approve item(s) by Schumacher, second by Ellis. Meeting dates (s) approved.

4. Closing/Adjournment

- a. Motion to adjourn by Gade, second by Tourtelot. Meeting adjourned at 0851 hours.