

## Meeting Minutes: August 27, 2014

Special Meeting called to order at 0745 hours at Glenview Fire Station #8.

**Members present:** Ellis, Gade, Mullaney, Schumacher, Tourtelot

**Members present via audio or video conference:** Chief Globerger

**Members absent:** Reed

**Guests:** Cotterell, Capt. Geaslin, Hogan, Ketterhagen, Krsek, Capt. Wysocki,

### 1. **Old Business**

- a. Review of last meeting (8/1/14) minutes. Motion to approve by Gade, second by Tourtelot. Minutes approved.
- b. Update on activities.
  - i. No updates at this time.

### 2. **New Business**

- a. Treasurer's report
  - i. Current funding available: \$191,633.24
- b. New item proposals:
  - i. Health & Safety
    1. N/A
  - ii. Fire & EMS Tools, Equipment, and Training
    1. Ambulance Cot/Load System(s):
      - a. (1) Power-Pro XT Stryker Cot, (1) Power Load Systems, (1) 7-year service contract, and (1) Power Load system installation for ambulance(s) for a total of \$47,803.06. Discussion and motion to approve item(s) by Ellis, second by Mullaney. Item(s) approved.
  - iii. Public Education
    1. N/A
  - iv. Station Furnishings, Equipment, and Improvements
    1. N/A
  - v. Department Welfare
    1. N/A
- c. Future Purchases
  - i. None discussed at this time.

### 3. **Discussion**

- a. None

### 4. **Meeting Adjourned**

- a. Motion made to adjourn meeting by Gade, second by Mullaney. Meeting adjourned at 0858 hours.

APPROVED