

Glenview Foreign Fire Tax Board

Meeting Minutes 05/03/2013

Meeting called to order at 0808

Members present Ellis, Schumacher, Reed, Geaslin and Mullaney

Members absent Gade, Globerger

Guests Strahs, Waddle, Boyer, Spalo

Old Business

Old meeting minutes, all approved

Budget Report

Activity update

New Business

List of Approved Items reviews

Altair CO Detectors. \$1626 plus contingency. Motion by MM, 2nd by GS, approved.

TRX Suspension Trainers. \$2224 plus contingency. Motion DE, 2nd GS, approved

Safety Eyewear, Two Proposals, choice of one style by individual members. \$9600 plus contingency. Motion PR, 2nd MM, approved

Video Laryngoscopes. \$56670 plus contingency, future purchase and maintenance by GFD . Motion MM, 2nd DE, approved

Door Jamb Spreaders (4). \$3576 plus contingency. Motion PR, 2nd MM, approved

Meeting Adjourned at 1014