

Glenview Foreign Fire Tax Board

Meeting Minutes 02/03/2011

Meeting called to order at 0750

Members present Gade, Ellis, Schumacher, and Geaslin

Members absent Globerger, Reed, Mullaney

Guests Meyer, Guilbault, Jacks, Waddle, Szlak, Kane

Old Business

Budget Report

New Business

Geaslin to talk to Wilson regarding temporary projector relocation at Station 8 due to remodeling project

Vacuum cleaners for Stations 13, 7, 8. \$540 plus contingency, approved

Oregon 40 volt battery operated chain saw for Engine 13. \$499 plus contingency, approved.

Hurst Electric Cutter and Spreader. \$17,877 plus contingency, approved

Carhartt jackets for TRT team. \$570 plus contingency.

CPR manikins, 10 total, 5 adult and 5 pediatric. \$4850 plus contingency, approved.

Officer Elections. Schmacher motioned for all officers to retain current positions, approved

Meeting Adjourned at 0930