

Glenview Foreign Fire Tax Board

Meeting Minutes 08/8/2011

Meeting called to order at 0735

Members present Gade, Ellis, Schumacher, Mullaney and Reed

Members absent Globerger, Geaslin

Guests Render, Strahs, DePersia, Dvorak, Klicker, Guilbault, Beatty

Old Business

Update of activities

Review minutes from previous meeting. Schumacher motioned to approve minutes, seconded by Ellis. Motion passed.

OMA Education, renewal discussion

Budget Report

New Business

Digital cameras, cases, memory cards for front line rigs to aid in training and hazard planning. Five sets not to exceed \$750. Motion Reed, 2nd Mullaney. Approved.

Workout bands for stations. Five sets for a total of \$385. Motion Ellis, 2nd Schumacher. Approved.

Electric coolers for front line rigs to replace water jugs. Five units for a total of \$573. Motion Reed, 2nd Schumacher. Approved.

Workout mats and hangers to replace old existing. Ten mats, five hangers for an amount not to exceed \$500. Motion Mullaney, 2nd Gade. Approved.

Dumbbell weight sets to replaced chipping and damaged old sets. Five sets for a total of \$10000. Motion Ellis, 2nd Schumacher. Approved.

Smith machine for exercise at Station 6. Total \$1800. Motion Gade, 2nd Schumacher. Approved.

Corner trainer for Station 6. Total \$2500. Motion Schumacher, 2nd Reed. Approved.

Firefighting flashlights to replace existing. Ninety lights, twenty chargers for a total of \$7254.50. Motion Schumacher, 2nd Mullaney. Approved.

Gear extractor for Station 8. Total \$3858. Purchase pending installation discussion with Village. Motion Reed, 2nd Schumacher. Approved.

Meeting Adjourned at 0830

APPROVED