

## Glenview Foreign Fire Tax Board

### Meeting Minutes 12/8/2010

Meeting called to order at 0750

**Members present** Gade, Ellis, Schumacher, Meyer and Reed

**Members absent** Jacks and Globerger

**Guests** Tourtelot, Knasel, Klicker, Wilson, Waddle

#### **Old Business**

Update of activities

Ordinance Discussion, finalizing for submission to Chief

Financial Management, discussed account options

Education Requirements, everyone done except Jacks

Bonding is completed

Heart Check America, 14 of 59 participated with 4 additional eligible in 2011

Previous approval affirmed for Tourtelot to purchase A/V equipment for Station 6 and 8 training rooms

#### **New Business**

100<sup>th</sup> Anniversary Ideas, tabled to research and report back next meeting 100<sup>th</sup> Anniversary

Fire Investigation Tools proposed by Reed. Requests were approved PPE to reduce wear on structural gear, total \$4000. Approved camera and distance meter to aid in scene documentation, total \$1932.

NIPAS Equipment proposed by Waddle. Items approved PPE for NIPAS member to aid in cold weather deployments, total \$200

Station 7 Upgrades requested by Geaslin. Request was approved sound equipment for all stations day rooms, total \$8000.

Training Tools proposed by Kelleher. Request approved, five sledge/tire training kits, totaling \$854

Station 6 Furnishings proposed by Gade. Request approved recliner replacement for Station 6, total \$8000

Trading Cards proposed by Meyer and continued from last meeting. Request approved Public Education cards to aid in education, total \$2000.

Training Tool proposed by Gade. Request approved for one W-tool for evaluation and training, total \$1400.

EMS Equipment proposed by Gade. Request approved three chargers and batteries for cardiac monitors to jump start Lithium-Ion conversion program, total \$7500

Station Filters proposed by Meyer. Request approved replacement R/O water filters for all stations, total \$730

Combi-Tool proposed by Meyer. Request approved battery powered tool for E13, total \$8950

Fitness Equipment proposed by Klicker. Request approved for inversion tables for all stations, total \$1250

Training Tools proposed by Klicker. Request approved for four digital cameras for training to division to aid in developing programs, total \$400.

Exhaust Recovery proposed by Schumacher. Request was tabled and referred to facilities department

Vehicle Acquisition proposed by Schumacher. Request was tabled after brief discussion.

EMS Supplies proposed by Ellis. Request approved with amendment three stethoscopes with engraved ambulance info, total \$525.

Fitness Equipment proposed by Boyer. Request approved for five medicine training balls, total \$510.

Member Photographs proposed by Ellis. Request was approved for professional photos of all members, total \$1600.

Hurst Tools proposed by Ellis. Request was tabled to wait for demo.

Friction Force Training Door proposed by Ellis. Request was approved one for training, total \$6175.

**Meeting Adjourned at 1030**