

## Meeting Minutes: May 5, 2017

Meeting called to order at 0735 hours at Glenview Fire Station #8.

**Members present physically:** Ellis, Ensign, Mullaney, Reed, Schumacher, Tourtelot

**Members present via audio or video conference:** None

**Members absent:** Gade

**Guests:** Faehndrick, Render, Strahs, Wysocki

### 1. **Old Business**

- a. Approval of last meeting (2/3/17) meeting minutes. Motion to approve by Mullaney, second by Ellis. Minutes approved.
- b. Update on activities/purchases.
  - i. Previous Purchases
    1. Athletic Shoes
      - a. 91% of members participated
  - ii. Outstanding Purchases
    - a. None
  - iii. In-Progress
    1. Pink T-Shirts

### 2. **New Business**

- a. Treasurer's report
  - i. Current funding available: \$226,430.62
- b. Recurring/yearly budgeted items
  - i. Priority list has been established and will be reviewed by board members
  - ii. Establishment of an items list for new hires is in progress
- c. New proposals for purchasing:
  - i. Health & Safety
    1. Cancer dog elective program (80), for a total of \$1,600. Discussion and motion to approve program by Reed, second by Ellis. Program amount approved pending further research for initiating.
    2. Workout rollers (5) *one for each station*, for a total of \$324.75. Discussion and motion to approve items by Ellis, second by Mullaney, Items approved.
    3. Weight plate holder for fire station #7 (1). Discussion and consensus to table item purchase pending further research. Item not approved at this time.
    4. Lat pull down bar for fire station #7 (1). Discussion and consensus to table item purchase pending further research. Item not approved at this time.
    5. Bumper plates for fire station #7 (2). Discussion and consensus to table items purchase pending further research. Items not approved at this time.

6. Battle workout rope for fire station #7 (1). Discussion and consensus to table item purchase pending further research. Item not approved at this time.

ii. Fire & EMS Tools, Equipment, and Training

1. Liquid spring ambulance suspension kit (1-set), for a total of \$8,065. Discussion and motion to approve item by Tourtelot, second by Schumacher. Item approved.
2. All-Terrain Vehicle and accessories (1), for a not-to-exceed total of \$35,000. Discussion and motion to approve item(s) by Ellis, second by Mullaney. Item(s) approved.
3. UAV unit, accessories, and associated training costs for a not-to-exceed total of \$20,000. Discussion and motion to approve items by Mullaney, second by Ellis. Item approved.
4. TRT boots (2 pairs), for a total of \$862.76. Discussion and motion to approve items by Reed, second by Mullaney. Items approved.
5. TRT equipment (1), for a total of \$1,983.75. Discussion and motion to approve item by Reed, second by Mullaney. Item approved.
6. Extrication equipment for Engine 8 (2-rams, 1-ram support, 1-chain set, 1-adaptor plug), for a total of \$13,615. Discussion and motion to approve items by Schumacher, second by Ellis. Items approved.
7. Ballistic helmets (22), for a not-to-exceed total of \$10,000. Discussion and motion to approve items by Mullaney, second by Tourtelot. Items approved.
8. Res-Q-CPR units & accessories (9), for a total of \$14,009. Discussion and motion to approve items by Ellis, second by Reed. Items approved pending EMS system approval.

iii. Public Education

1. Public education materials, for a not-to-exceed total of \$3,000. Discussion and motion to approve items by Reed, second by Ellis. Items approved.

iv. Station Furnishings, Equipment, and Improvements

1. Industrial fans for equipment (5) for fire stations. Discussion and consensus to table items purchase pending further research and documentation. Items not approved at this time.
2. Replacement television for fire station #7 (1), for a total of \$1,950. Discussion and motion to approve item by Reed, second by Tourtelot. Item approved.

v. Department Welfare

1. FD shopping bags (50), for a not-to-exceed total of \$350. Discussion and motion to approve items by Reed, second by Ellis. Item approved.

d. Approximate total amount of items approved this meeting: \$110,760.26

**3. Discussion**

a. Battery powered PPV

- i. Completing further research and demonstrations

b. Yearly budgeted items

4. **Closing/Adjournment**

- a. Motion to adjourn by Tourtelot, second by Ellis. Meeting adjourned at 1019 Hours
- b. Next Meeting Scheduled
  - i. August 4<sup>th</sup>, 2017 (Gold Shift)

APPROVED