

Meeting Minutes: May 4, 2018

Meeting called to order at 0743 hours at Glenview Fire Station #8.

Members present physically: Gade, Ellis, Ensign, O'Shea, Reed, Tourtelot

Members present via audio or video conference: None

Members absent: Mullaney

Guests: Burrough, Diegel, McNamara, Meyer, Roberts, Waddle

1. Old Business

- a. Approval of last meeting (2/2/18) meeting minutes. Motion to approve by Reed, second by O'Shea. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. T.R.T. tools, R.I.T., bags, weight equipment, Vari-desk, insulated bags, personnel bags, Charleston 9 seminar.
 - ii. Outstanding Purchases
 1. None reported
 - iii. In-Progress
 1. Charleston 9 seminar, car fire course vehicles, cancer dogs program

2. New Business

- a. Treasurer's report
 - i. Current funding available: \$219,985.36
- b. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires is in progress.
 1. Mullaney & O'Shea developing
- c. New proposals for purchasing:
 - i. Health & Safety
 1. Stick Exercise Equipment (5), one for each fire station for a total of \$212.25. Discussion and motion to approve item by Tourtelot, second by Ellis. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Fire investigation clothing for investigators for a total of \$649.95. Discussion and motion to approve items by Ellis, second by Reed. Items approved.
 2. T.R.T. Equipment for a not-to-exceed total of \$4,100. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
 3. Hazardous materials team member jackets for each haz-mat team member, for a not-to-exceed total of \$500. Discussion and motion to approve item by Ellis, second by O'Shea. Items approved.

iii. Public Education

1. Public education materials for village street event, for a not-to-exceed total of \$1,000. Discussion and motion to approve items by Gade, second by Tourtelot. Items approved.

iv. Station Furnishings, Equipment, and Improvements

1. Chairs for fire stations for a not-to-exceed total of \$8,500. Discussion and motion to approve item by Tourtelot, second by Reed. Items approved.
2. Fire station towels for a total of \$150. Discussion and motion to approve items by Reed, second by O'Shea. Items approved.

v. Department Welfare

1. None

d. Approximate total amount of items approved this meeting: \$15,112.20

3. **Discussion**

- a. Community information presentation (Firefighter Roberts)
- b. Challenge coin discussion

4. **Closing/Adjournment**

- a. Motion to adjourn by Gade second by Ellis. Meeting adjourned at 0923 Hours
- b. Next Meeting Scheduled
 - i. August 3rd, 2018 (Black Shift)