

Meeting Minutes: August 3, 2018

Meeting called to order at 0736 hours at Glenview Fire Station #8.

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

Members present via audio or video conference: None

Members absent: Gade, Mullaney

Guests: Olney, Lorenz, Miller, Rusher

1. Old Business

- a. Approval of last meeting (5/4/18) meeting minutes. Motion to approve by O'Shea, second by Ellis. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. T.R.T. tools, Charleston 9 seminar, FI Clothing, Haz-Mat Team Jackets, Public Education Materials, Station Chairs, Red Towels, Ambulance 6 replacement GPS unit.
 - 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: \$200,235.13
 - ii. 2019 Budget was completed.
- 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. Slam Balls Exercise Equipment (10), two for each fire station for a not-to-exceed total of \$700. Discussion and motion to approve item by Tourtelot, second by Ellis. Items approved.
 2. Versa Loops Exercise Equipment (5 sets), one set for each fire station for a not-to-exceed total of \$150. Discussion and motion to approve item by O'Shea, second by Reed. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Knives (90), one set for each member for a total of \$3,087. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.

iii. Public Education

1. Public education cooking utensils turners for burn camp event, for a total of \$176.72. Discussion and motion to approve items by O'Shea, second by Ellis. Items approved.
2. Public education cooking utensil tongs for burn camp event, for a total of \$126.96. Discussion and motion to approve items by O'shea, second by Ellis. Items approved.

iv. Station Furnishings, Equipment, and Improvements

1. None.

v. Department Welfare

1. None

d. Approximate total amount of items approved this meeting: \$4,240.64.

3. **Discussion**

- a. New proposal document for members proposing items
- b. Workout equipment repairs
- c. Challenge coins
- d. Future station 8 project

4. **Closing/Adjournment**

- a. Motion to adjourn by O'Shea second by Ellis. Meeting adjourned at 0807 Hours
- b. Next Meeting Scheduled
 - i. November 2nd, 2018 (Red Shift)