

Meeting Minutes: February 1, 2019

Meeting called to order at 0737 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: Drabant, Drakeley, McNamara, Miltimore, Olson, Pynenberg, Schumacher

1. Old Business

- a. Approval of last meeting (11/2/18) meeting minutes. Motion to approve by Ellis, second by Tourtelot. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. 2019 shoe program
 - ii. Outstanding Purchases
 1. None reported
 - iii. In-Progress
 1. Cabinet for station 6 for foreign fire tax items

2. New Business

- a. Trustee election
 - i. Board member election terms expire on 2/1/2018: Gade & Reed.
 - ii. Election was held electronically on January 21st for Gade, Raz, & Reed.
 - iii. Election concluded on January 24th.
 - iv. Majority of votes of membership went to Gade and Reed.
 - v. Gade and Reed will serve their 3-year terms beginning on February 1st.
 - vi. Current terms review
 1. Tourtelot & Mullaney's terms expire in 2020.
- b. Officer elections completed for 2019
 - i. Gade (Chairman), Reed (Vice-President), Ellis (Treasurer), Tourtelot (Secretary), O'Shea & Mullaney (Members)
- c. Treasurer's report
 - i. Current funding available: \$293,734.73
- d. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires is in progress.
 1. List was created by O'Shea and discussed.
- e. New proposals for purchasing:

- i. Health & Safety
 1. Jacobs Ladders (2) for Stations 13 & 14, for a total of \$8,590. Discussion and motion to table purchase at this time by Reed, second by O'Shea. Items tabled.
- ii. Fire & EMS Tools, Equipment, and Training
 1. TRT MPD equipment (10) for a total of \$6,815. Discussion and motion to approve items by Tourtelot, second by O'Shea. Items approved.
 2. TRT apparel (8) for a total of \$880. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved
 3. Battery powered ventilation fan (2) for a total of \$6,600. Discussion and motion to approve items by O'Shea, second by Reed. Items approved.
 4. UAS funding for a total of \$4,000. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.
 5. Radio straps (70) for a total of \$11,000. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.
 6. Bailout Prop materials for a total of \$500. Discussion and motion to approve items by Tourtelot, second by Reed. Items approved
 7. Single gas CO detectors (5) for a total of \$420.70. Discussion and motion to approve items by Gade, second by O'Shea. Items approved, pending that the expense is not covered by the village's current budget.
- iii. Public Education
 1. None
- iv. Station Furnishings, Equipment, and Improvements
 1. Station folding tables (10) for a total of 1,396.50. Discussion and motion to approve items by Tourtelot, second by Reed. Items approved.
 2. Kitchen table for station #7 (1) for a total of 9,975. Discussion and motion to table purchase at this time by Reed, second by O'Shea. Items tabled.
- v. Department Welfare
 1. Cold weather gear for all members for a total of 13,598. Discussion and motion to approve items by Gade, second by Ellis. Items approved pending further research if clothing is safe to be worn under structural gear, reference NFPA)
- f. Approximate total amount of proposed items approved this meeting: \$45,210.20

3. Discussion

- a. None

4. Closing/Adjournment

- a. Motion to adjourn by Tourtelot second by Ensign. Meeting adjourned at 0900 Hours
- b. Next Meeting Scheduled
 - i. May 3rd, 2019 (Black Shift)