

Meeting Minutes: May 3, 2019

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

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

Members present via audio or video conference: None

Members absent: Gade, Mullaney

Guests: Swiatkiewicz

1. Old Business

- a. Approval of last meeting (2/1/19) meeting minutes. Motion to approve by O'Shea, second by Ellis. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. Replacement television for station #13
 2. Replacement vacuum for station #7
 - ii. Outstanding Purchases
 1. None reported
 - iii. In-Progress
 1. None reported

2. New Business

- a. Treasurer's report
 - i. Current funding available: \$250,425.02
- b. Reimbursements
 - i. Discussion on a product shipping reimbursement
- c. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 1. List was discussed and updated.
- d. New proposals for purchasing:
 - i. Health & Safety
 1. AMT trainers (5) for a total of \$30,600. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Extrication equipment upgrade for a total of \$19,380. Discussion and motion to approve items by Ellis, second by Tourtelot. Items approved.
 2. Fire investigation supplies for a total of \$2,500. Discussion and motion to approve items by O'Shea, second by Reed. Items approved.

3. Voltage detector sticks (6) for a total of \$1,345. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.
4. Traffic safety vests (50) for a total of \$2,012.50. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.
5. Flashlights (86) with chargers (5) for a total of \$9,244. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.

iii. Public Education

1. None

iv. Station Furnishings, Equipment, and Improvements

1. Bucket dollies for fire stations for a total of \$1,000. Discussion and motion to approve items by Tourtelot, second by Reed. Items approved.

v. Department Welfare

1. None

e. Approximate total amount of items approved this meeting: \$66,081.50

3. Discussion

- a. Precor AMT Trainers

4. Closing/Adjournment

- a. Motion to adjourn by Tourtelot, second by O'Shea . Meeting adjourned at 0820 Hours
- b. Next Meeting Scheduled
 - i. August 2nd, 2019 (Red Shift)