

Meeting Minutes: August 2, 2019

Meeting called to order at 0732 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: Bos, Drakeley, Gallagher, Sincox, Spalo, Strahs, Waddle, Wysocki

1. **Old Business**

- a. Approval of last meeting (5/3/19) meeting minutes. Motion to approve by Ellis, second by O'Shea. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. AMT Trainers
 2. Flash lights
 - ii. Outstanding Purchases
 1. None reported
 - iii. In-Progress
 1. Station 7 television

2. **New Business**

- a. Treasurer's report
 - i. Current funding available: \$181,635.70
- b. Reimbursements
 - i. None requested
- c. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 1. Discussion on bail out kits for members who haven't received these items
- d. New proposals for purchasing:
 - i. Health & Safety
 1. Fitness machines (2) for a total of \$8,422.70. Discussion and motion to approve items by Tourtelot, second by Reed. Items approved.
 2. Fitness bars (2) a total of \$616.20. Discussion and motion to approve items by O'Shea, second by Ellis. Items approved.
 3. Fitness Racks (2) for a total of \$3,406.40. Discussion and motion to approve items by O'Shea, second by Ellis. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training

1. Rescue harnesses for members requesting a unit for a not-to-exceed total of \$8,880.60. Discussion and motion to approve items by Ellis, second by Tourtelot. Items approved.
 2. TRT equipment for TRT team members and/or apparatus for a total of \$11,576.50. Discussion and motion to approve items by Tourtelot, second by Reed. Items approved.
- iii. Public Education
 1. None
 - iv. Station Furnishings, Equipment, and Improvements
 1. Electric smoker (1) for shared fire stations for a total of \$500. Discussion and motion to approve items by Tourtelot, second by O'Shea. Item approved.
 - v. Department Welfare
 1. Hose testing service contract for a total of \$13,720. Discussion and motion to table proposal. Proposal Tabled.
- e. Approximate total amount of items approved this meeting: \$33,402.40
3. **Discussion**
- a. Storage area discussion for Foreign Fire Tax items
 - b. Small thermal imaging cameras that were tabled at the 2/2/2018 meeting.
4. **Closing/Adjournment**
- a. Motion to adjourn by Reed, second by Tourtelot. Meeting adjourned at 0851 Hours
 - b. Next Meeting Scheduled
 - i. November 1st, 2019 (Gold Shift)