

Meeting Minutes: November 1, 2019

Meeting called to order at 0741 hours at Glenview Fire Station #8.

Members present: Ellis, Gade, Mullaney, O'shea, Reed, Tourtelot, and Rutkowski for DeRose

Members present via audio or video conference: None

Members absent: DeRose

Guests: Bos, Carnes, Diegel, Drakeley, Keough, Lund, Meyer, Novak, Raz, Selzer, Spicer

1. Old Business

- a. Approval of last meeting (8/2/19) meeting minutes. Motion to approve by Ellis, second by Reed. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. Rescue harnesses
 2. TRT equipment
 3. Fitness equipment for Station #13
 - ii. Outstanding Purchases
 1. None reported
 - iii. In-Progress
 1. Cold weather gear

2. New Business

- a. 2020 Foreign Fire Tax meeting dates proposed. Motion to approve meeting dates by Reed, second by Ellis. Proposed meeting dates for 2020 approved.
- b. Board member election terms expire on 2/1/2020: Mullaney and Tourtelot. Secretary Tourtelot to send out notification to department members for the interest, nominations, and/or voting process in December. Election will take place in January
- c. Treasurer's report
 - i. Current funding available: \$291,660.15
- d. Reimbursements
 - i. None reported
- e. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 1. List was discussed and updated.
 2. Equipment to be purchased on an as needed basis
 - ii. 2020 shoe program
- f. New proposals for purchasing:

i. Health & Safety

1. Kettle bell sets (5) for a not-to-exceed amount of \$2,000. Discussion and no motions were made. Items not approved.
2. Stationary bikes (5), one for each fire station for a total of \$13,767.50. Discussion and motion to approve items including a one (1) year evaluation period of item service subscription by Mullaney, second by Ellis. Items approved.
3. Fitness trackers (80) for all members for a total of \$24,000. Discussion and no motions were made. Items not approved.

ii. Fire & EMS Tools, Equipment, and Training

1. Thermal imaging cameras (11) for a total of \$15,235. Discussion and motion to table items purchase pending demo units from vendor. Items tabled and not approved at this time.
2. Mustang dive jackets (9) for each dive team member for a total of 2,768.76. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.
3. Inflatable PFDs (12) for a total of \$3,374.91. 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. Electric smokers (4) for remaining fire stations for a total of \$2,000. Discussion and motion to approve items by XXXX, second by XXXX. Item approved.
2. TRT bibs (8) for TRT team members for a total of \$792. Discussion and motion to approve items by Reed, second by Tourtelot. Items approved.
3. Cable upgrade for all fire stations for a total of \$4,500. Discussion and motion to approve service by Tourtelot, no second was made. Service not approved.
4. Dive team clothing/equipment for a not-to-exceed total of \$2,500. Discussion and motion to approve items by O'Shea, second by Tourtelot. Items approved.

v. Department Welfare

1. Active911 subscription (96) for all members and mobile units for a total of \$1,200. Discussion and motion to approve service by Gade, second by Tourtelot. Service approved.
2. Hose testing service contract for a total of \$13,720. Discussion and motion to approve service for the year 2020 only at this time by Tourtelot, second by Mullaney. Service approved.
3. IFSAP education fund blankets (80) for a total of \$6,560. Discussion and no motions were made. Items not approved.
4. Uniform shorts for a total of \$9,920. Discussion and motion to approve items as a one-time purchase by Ellis, second by O'Shea. Items approved.

5. Uniform shoes while wearing shorts for a total of \$6,720. Discussion and motion to approve items as a one-time purchase by Reed, second by O'Shea. Items approved.
 6. Garment bags (for those who request) for a total of \$6,399.20. Discussion and motion to approve items by Mullaney, second by Reed. Items approved.
 7. Charging pads (15) for a total of \$668.25. **Discussion and no motions were made. Items not approved.**
 8. Cold weather gear *tabled from 2/1/2019 meeting* (for those who request) for a not-to-exceed total of \$12,800. Discussion and motion to approve items by Mullaney, second by Ellis. Items approved.
- g. Approximate total amount of items approved this meeting: \$75,962.37

3. **Discussion**

- a. None

4. **Closing/Adjournment**

- a. Motion to adjourn by Gade, second by Reed . Meeting adjourned at 0940 Hours
- b. Next Meeting Scheduled
 - i. February 7th, 2020 (Red Shift)