

Meeting Minutes: February 7, 2020

Meeting called to order at 0735 hours at Glenview Fire Station #8.

Members present: Bos, DeRose, Ellis, Gade, O'Shea, Reed

Members present via other means: None

Members absent: Tourtelot

Guests: Render, Szlak, Toth, Wysocki

1. **Old Business**

- a. Approval of last meeting (11/1/19) meeting minutes. Motion to approve by Ellis, second by O'Shea. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. Cold weather gear
 2. Shoe program
 - ii. Outstanding purchases
 1. Garment bags
 2. New hire general items
 3. Bailout kits for new hires
 4. Hose testing service for 2020
 - iii. In-Progress
 1. Elliptical machine for station 14

2. **New Business**

- a. Trustee election
 - i. Board member election terms expired on 2/1/2019: Mullaney & Tourtelot
 - ii. Election was held electronically for 3 days beginning on January 20th for Bos, Kelleher, Mullaney, & Tourtelot
 - iii. Election concluded on January 24th
 - iv. Majority of votes from the membership went to Bos and Tourtelot
 - v. Bos and Tourtelot will serve their 3-year terms beginning on February 1st
 - vi. Current terms review
 1. Ellis & O'Shea terms expire in 2021
- b. Trustee positions
- c. Treasurer's report

- i. Current funding available: \$237,567.00
 - d. Reimbursements
 - i. None reported
 - e. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 - 1. O'Shea will be the point person for this items list
 - 2. List was discussed and updated
 - 3. Equipment to be purchased on an as needed basis
 - ii. 2020 shoe program - completed
 - f. New proposals for purchasing:
 - i. Health & Safety
 - 1. Kettle bell sets for a total of \$392.81. No motion was made to approve items. Items not approved.
 - 2. Cable machines (2) for fire stations # 6 & 7 for a total of \$8,422.70. Discussion and motion to approve items by Ellis, second by Bos. Items approved.
 - 3. Half rack system (1) for a fire station #7 for a total of \$1,703. Discussion and motion to approve item by Ellis, second by Bos. Item approved.
 - 4. Olympic bar (2) for fire station # 7 for a total of \$616.20. Discussion and motion to approve items by Gade, second by Bos. Items approved.
 - 5. Rogue shelf unit (1) for fire station #6 for a total of \$870. Discussion and motion to approve items by Gade, second by O'Shea. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 - 1. None
 - iii. Public Education
 - 1. None
 - iv. Station Furnishings, Equipment, and Improvements
 - 1. Cable service upgrade for all fire stations for a total of \$4,500. Discussion and consensus was to table service. Service tabled pending additional information and/or research.
 - v. Department Welfare
 - 1. None
 - g. Approximate total amount of items approved this meeting: \$11,611.90

3. Discussion

- a. Floor cleaning machines
- b. Yearly budgeted items
- c. New hire purchases

4. Closing/Adjournment

- a. Motion to adjourn by Bos, second by O'Shea. Meeting adjourned at 0840 Hours
- b. Next Meeting Scheduled
 - i. May 8th, 2020 (Gold Shift)

APPROVED