

Meeting Minutes: May 8, 2020

Meeting called to order at 0740 hours via electronic meeting platform.

Members present: None

Members present via other means: Bos, DeRose, Ellis, Gade, O'Shea, Reed, Tourtelot

Members absent: None

Guests: Anderson, McNamara, Meyer, Mullaney, Raz, Roberts, Rusher. Schumacher, Strahs, Wido, Wysocki, & various on-duty crews from fire stations 6, 7, 8, & 14.

1. **Old Business**

- a. Approval of last meeting (2/7/20) minutes. Motion to approve by Tourtelot, second by O'Shea. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. None
 - ii. Outstanding purchases
 1. New hire general items
 - iii. In-Progress
 1. Hose testing service for 2020

2. **New Business**

- a. Treasurer's report
 - i. Current funding available: \$185,548.76
- b. Reimbursements
 - i. None reported
- c. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 1. Equipment is being purchased on an as needed basis
- d. New proposals for purchasing:
 - i. Health & Safety
 1. Shoe program increase (from \$150 to \$170 per member annually) for a total of an approximate expenditure of \$13,600 (*currently \$12,000*) beginning in 2021. Discussion and motion to approve an increase in item expense by Reed, second by Tourtelot. Program increase approved.
 2. Ambulance sanitizers (2) via emergency purchase (4/10/20) for a total of \$8,130. Discussion and motion to approve emergency items on 4/10/20 by all members. Emergency purchase recognized and approved at this meeting by Tourtelot, second by Gade. Items approved.

3. Respirators (80) for a total of \$10,131.20. Discussion and motion to approve items by Tourtelot, second by Gade. Items approved.
- ii. Fire & EMS Tools, Equipment, and Training
 1. CPR devices (3) for a total of \$44,111.76. Discussion and motion to approve items by Reed, second by Ellis. Items approved.
- iii. Public Education
 1. Thank You message campaign proposal for a total of \$4,465. Discussion and no motion was made to approve. Item/program tabled at this time pending further research.
- iv. Station Furnishings, Equipment, and Improvements
 1. Air Purifier 45i model (1) for fire station #7 for a total of \$429. Discussion and no motion made to approve. Item tabled at this time pending further research.
 2. Air Purifier 75i model (1) for fire station #7 for a total of \$749. Discussion and no motion made to approve. Item tabled at this time pending further research.
- v. Department Welfare
 1. Winter jackets (80) for a total of \$4,320. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
 2. Sweatshirts-pull (80) for a total of \$5,280. Discussion and motion to approve items by Ellis, second by Gade. Items approved.
 3. Sweatshirts-zip (80) for a total of \$5,760. Discussion and motion to approve items by Ellis, second by Tourtelot. Items approved.
 4. Conduction bands (85) for a total of \$6,885. Discussion and motion to approve items by Tourtelot, no second was made. Items not approved.
- e. Approximate total amount of items approved this meeting: \$77,732.96
(Does not include 2021 shoe program)

3. Discussion

- a. Foreign Fire Tax Guidelines

4. Closing/Adjournment

- a. Motion to adjourn by Reed, second by Tourtelot. Meeting adjourned at 0933 Hours
- b. Next Meeting Scheduled
 - i. August 7th, 2020 (Black Shift)