

Meeting Minutes: August 7, 2020

Meeting called to order at 0734 hours at Glenview Fire Station #8.

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

Members present via other means: None

Members absent: Bos, DeRose, Gade,

Guests: Albrecht, Ed Howard, Krsek, Olson, Raz, Rusher, Rutkowski, Yonan

1. **Old Business**

- a. Approval of last meeting (5/8/20) minutes. Motion to approve by Tourtelot, second by Ellis. 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. Respirators

2. **New Business**

- a. Presentation given by Liebe Samolinski from Salt of the Earth (SOTE) regarding a wellness program and therapies.
 - i. More research is in progress on the program and/or therapy options
- b. Treasurer's report
 - i. Current funding available: \$106,939.51
- c. Reimbursements
 - i. None reported
- d. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 1. Equipment is being purchased on an as needed basis
 - a. (2) new recent hires received equipment
- e. New proposals for purchasing:
 - i. Health & Safety
 1. Hydration equipment (80) for each departmental member (if requested) for a not-to-exceed total of \$4,000. Discussion and motion to approve items by O'Shea, second by Tourtelot. Item(s) approved.

- ii. Fire & EMS Tools, Equipment, and Training
 - 1. None proposed
- iii. Public Education
 - 1. None proposed
- iv. Station Furnishings, Equipment, and Improvements
 - 1. None proposed
- v. Department Welfare
 - 1. None Proposed
- f. Approximate total amount of items approved this meeting: \$4,000

3. Discussion

- a. SOTE program/therapy options discussion
- b. Fire station day room chair purchasing and repair options
- c. Fund balance/budgeting procedures
 - i. Development of a specific procedure is being researched

4. Closing/Adjournment

- a. Motion to adjourn by Ellis, second by Reed. Meeting adjourned at 0835 Hours
- b. Next Meeting Scheduled
 - i. November 6th, 2020 (Red Shift)