

Meeting Minutes: May 7, 2021

Meeting called to order at 0747 hours at Glenview Fire Station #8.

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

Members present via other means: None

Members absent: Bos, Tourtelot

Guests present: Cotterell, Mullaney, Raz

1. **Old Business**

- a. Approval of last meeting (2/5/21) minutes. Motion to approve by Ellis, second by Gade. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. Recliner purchases (2 for trial) & maintenance
 - a. Recliner survey results
 - i. Majority "No" votes (35-0)
 2. Work gloves
 - a. Dispersed in October
 3. Zoll cases
 4. BCA & 911 clothing
 5. Department photos
 - a. 15 members are still needing to get photographed
 - ii. Outstanding purchases
 1. New hire general items
 - a. In progress
 - iii. In-Progress
 1. Hose testing service for 2021
 - a. Tentatively scheduled for July
 - b. Locations are being researched per Lt. Mullaney

2. **New Business**

- a. Treasurer's report
 - i. Current funding available: \$146,949.81
- b. Reimbursements
 - i. None reported
- c. Recurring/yearly budgeted items

- i. Establishment of an items list for new hires
 - 1. 7 new members are needing items through quartermaster, specifically summer wear. Foreign Fire Tax to make the payment for these items.
- d. New proposals for purchasing:
 - i. Health & Safety
 - 1. Kettlebell Units (35) for each fire station for a total of \$2,499. Discussion and motion to approve items by Reed, second by Ellis. Items approved.
 - 2. EZ Vest (5) one for each fire station for a total of \$1,145. Discussion and motion to approve items by Reed, second by Ellis. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 - 1. Miscellaneous fire investigation equipment for the fire investigation team in the amount of \$1,000. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.
 - iii. Public Education
 - 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 - 1. None proposed
 - v. Department Welfare
 - 1. None proposed
- e. Approximate total amount of items approved this meeting: \$4,644

3. Discussion

- a. Open Forum from members or visitors
- b. Yearly budgeted items
- c. New hire Foreign Fire Tax purchase items
 - i. O'Shea working on a plan for new recruits to receive their on-boarding Foreign Fire Tax items at the 6-month point of their employment
- d. Maintenance/replacement of current reverse osmosis units at each fire station
 - i. Gade to research and coordinate replacements
 - 1. Vendor started carrying replacement items and Lt. Gade will work with vendor for this maintenance
- e. Fire Station #8 fitness equipment
 - i. Foreign Fire Tax Board will move forward with purchasing a cable machine and barbell purchases

4. Closing/Adjournment

- a. Motion to adjourn by Gade, second by O'Shea. Meeting adjourned at 0833 Hours
- b. Next Meeting Scheduled
 - i. August 6th, 2021 (Red Shift)