

**Meeting Minutes: August 6, 2021**

Meeting called to order at 0731 hours at Glenview Fire Station #8.

**Members present:** Bos, Ellis, Gade, O'Shea, Reed, Tourtelot

**Members present via other means:** None

**Members absent:** DeRose, O'Shea

**Guests:** Cosgrove, Gallagher, Grimshaw, Kirschbaum, Monarrez, Olney, Roberts, Rutkowski

**1. Old Business**

- a. Approval of last meeting (5/7/21) minutes. Motion to approve by Reed, second by Ellis. Minutes approved.
- b. Update on activities/purchases.
  - i. Previous purchases
    - 1. Hose testing service for 2021 (paid)
    - 2. Department photos (paid)
  - ii. Outstanding purchases
    - 1. New hire general items
      - a. In progress
  - iii. In-Progress
    - a. None

**2. New Business**

- a. Treasurer's report
  - i. Current funding available: \$115,009.87
- 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. None proposed
  - 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. Apparel for members of the hazardous materials team for a total of \$1,500. Discussion and motion to approve items by Tourtelot, second by Bos. Items approved.
- e. Approximate total amount of items approved this meeting: \$1,500

**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 completed all installations
- e. Newspaper subscription
  - i. A survey will be constructed and sent to all members regarding the current usage and their continued interest in the subscription

**4. Closing/Adjournment**

- a. Motion to adjourn by Ellis, second by Reed. Meeting adjourned at 0748 Hours
- b. Next Meeting Scheduled
  - i. November 5<sup>th</sup>, 2021 (Gold Shift)