

Agenda 2/5/16

Meeting to be held at Station 8, 1901 Landwehr Rd. Glenview, IL 60026

February 5, 2016 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (11/12/15)

Update of activities

1. Previous Purchases
2. Outstanding Purchases

New Business

Review of 2016 meeting dates

Treasurer's Report

Officer Elections

Replacement positions on the board/Vacancies in 2016

1. Trustees Gade & Reed
 - a. Election notice went out to membership in December
 - b. No other person(s) were nominated for the two positions
 - c. Gade & Reed are appointed for the next term due to acclamation

Recurring/yearly budget items

Purchases/Apparel Tax

Foreign Fire Tax documents location on EIC review

New proposals for purchases

Health & Safety

1. Weight Room Ball Storage for Station #7
2. Weight Bars for Fitness for Stations # 6 & 7

Fire & EMS Tools, Equipment, and Training

1. T.B.A.

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Thermapens for all 5 Fire Station Kitchens

Department Welfare

1. T.B.A.

Discussion

1. Fire Department Member Pictures
2. Yearly Budgeted Items
3. T.B.A.

Closing/Adjournment