

Agenda 8/11/16

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

August 11, 2016 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (5/6/16)

Update of activities

1. Previous Purchases
2. Outstanding Purchases

New Business

This is a rescheduled meeting for the proposed August 5th meeting.

Treasurer's Report

Recurring/yearly budget items

New proposals for purchases

Health & Safety

1. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. Eyewear
2. Hip Boots
3. Back Packs
4. Technical Rescue Boots
5. Digital Camera
6. Coveralls
7. Hard Hats
8. Headlamps
9. T.B.A.

Public Education

1. Fire Prevention Week Banners (12)
2. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Television for Station 13 workout room (1)
2. Television Bracket for Station 13 Workout Room (1)
3. Television for Station 13 Day Room (1) Replacement
4. Receiver Unit for Station 13 Day Room (1) Replacement
5. Station Power Surge Protectors (4)
6. T.B.A.

Department Welfare

1. T.B.A.

Discussion

1. Yearly Budgeted Items
2. T.B.A.

Closing/Adjournment