

Agenda 2/3/17

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

February 3, 2017 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (11/4/16)

Update of activities

1. Previous Purchases
 - a. Work gloves
 - b. Hip boots
 - c. Fire Department Photographs
2. Outstanding Purchases
3. In-Progress
 - a. Pink T-shirts
 - b. Athletic shoes

New Business

Review of 2017 Meeting Dates

Replacement positions on the board/vacancies in 2017

1. 2017 Trustee election completed in January

Current election terms review

Officer elections

Treasurer's Report

Recurring/yearly budget items

New proposals for purchases

Health & Safety

1. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. T.B.A.

Public Education

1. Custom table covers (2)
2. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Frames and framing for fire member photos (5)
2. Station American flags (5)
3. T.B.A.

Department Welfare

1. T.B.A.

Discussion

1. Yearly Budgeted Items
2. Kitchen Replacement Items
3. Shelving for hip boots
4. T.B.A.

Closing/Adjournment