

**Agenda 8/4/17**

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

**August 4, 2017 at 7:30 am**

Opening

Roll call of members and guests

**Old Business**

Review and approval of last meeting's minutes (5/5/17)

Update of activities

1. Previous Purchases
2. Outstanding Purchases
3. In-Progress Items

**New Business**

Treasurer's Report

Recurring/yearly budget items

New proposals for purchases

Health & Safety

1. Health scales

Fire & EMS Tools, Equipment, and Training

1. Pocket sized EMS SOP books
2. TRT Clothing

Public Education

1. Public Education Pens

Station Furnishings, Equipment, and Improvements

1. Comcast Request

Department Welfare

1. T.B.A.

**Discussion**

1. T.B.A.

**Closing/Adjournment**