

**Agenda 11/3/17**

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

**November 3, 2017 at 7:30 am**

Opening

Roll call of members and guests

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**Old Business**

Review and approval of last meeting's minutes (8/4/17)

Update of activities

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

**New Business**

2018 Meeting dates

2018 Member Elections

Treasurer's Report

Recurring/yearly budget items/replaceables

New proposals for purchases

Health & Safety

1. Heart Rate Monitoring/Fitness Watches
2. Bumper Weight Plates

Fire & EMS Tools, Equipment, and Training

1. TRT Member Tools

Public Education

1. TBA

Station Furnishings, Equipment, and Improvements

1. TBA

Department Welfare

1. Personnel Station Bags

**Discussion**

1. Cancer Prevention

## 2. Extrication Tools

### Closing/Adjournment