

Agenda 2/2/18

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

February 2, 2018 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (11/3/17)

Update of activities

1. Previous Purchases
2. Outstanding Purchases
3. In-Progress Items
 - a. Zoll Pads

New Business

Review of 2018 Meeting dates

Replacement positions on the board/vacancies in 2018

1. 2018 Trustee election completed in January

Current election terms review

Officer elections

Treasurer's Report

Recurring/yearly budget items/replaceables

New proposals for purchases

Health & Safety

1. Lat Pull Down Bar (1) (tabled from 5/2017 meeting)
2. Plate Holder (1) (tabled from 5/2017 meeting)
3. Wellness Mats (10)
4. Eye Shields (80)
5. Heart Rate Monitoring Watches (80) (tabled from 11/3/17 meeting)
6. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. TRT Member Tools (8) (tabled from 11/3/17 meeting)

2. Charleston 9 Seminar
3. Thermal Cameras (11)
4. RIT Bags (5)
5. Car Fire F.I. Course Training Vehicles
6. T.B.A.

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Purifiers (10)
2. Varidesk Work Stations (5)
3. T.B.A.

Department Welfare

1. Personnel Station Bags (80) (each member-tabled from 11/3/17 meeting)
2. Insulated Bags (5)
3. T.B.A.

Discussion

1. Yearly budgeted items
2. T.B.A.

Closing/Adjournment