

**Agenda 11/2/18**

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

**November 2, 2018 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 (8/3/18)

Update of activities

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

**New Business**

2019 Meeting Dates

2019 Elections (Gade & Reed)

Treasurer's Report

Recurring/yearly budget items/replaceables

New foreign fire tax member proposal paperwork

New proposals for purchases

Health & Safety

1. 2019 Fitness Shoes Purchase (80)
2. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. Intubation Training Units (2)
2. T.B.A.

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Station Pots (5)
2. T.B.A.

Department Welfare

1. T.B.A.

### **Discussion**

1. Open forum from members or visitors
2. Yearly budgeted items
3. T.B.A.

### **Closing/Adjournment**