

Agenda 2/1/19

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

February 1, 2019 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (11/2/18)

Update of activities

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

New Business

2019 Meeting Dates

2019 Elections (Gade & Reed)

Officer elections

Treasurer's Report

Recurring/yearly budget items/replaceables

New foreign fire tax member proposal paperwork

New proposals for purchases

Health & Safety

1. Jacobs Ladders (2)
2. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. TRT Equipment & Apparel
2. Ventilation Fan (1)
3. UAS Funding
4. Radio Straps (70)
5. Bailout Prop
6. Single Gas CO Detectors (5)
7. T.B.A.

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Station Folding Tables (10)
2. Kitchen Table for Station #7 (1)
3. T.B.A.

Department Welfare

1. T.B.A.

Discussion

1. Open forum from members or visitors
2. Yearly budgeted items
3. New hire foreign fire tax purchase items
4. T.B.A.

Closing/Adjournment