

Agenda 5/3/19

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

May 3, 2019 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (2/1/19)

Update of activities

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

New Business

Treasurer's Report

Reimbursements

Recurring/yearly budget items/replaceables

New foreign fire tax member proposal paperwork

New proposals for purchases

Health & Safety

1. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. Extrication Equipment
2. Fire Investigation Supplies
3. Voltage detector sticks (6)
4. Traffic Safety Vests (50)
5. Flashlights (86) with chargers (5)
6. T.B.A.

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Bucket Dolly's (5)

2. T.B.A.

Department Welfare

1. T.B.A.

Discussion

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

Closing/Adjournment