

Agenda 8/2/19

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

August 2, 2019 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (5/3/19)

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. Fitness Machine
2. Fitness Bar
3. Fitness Rack

Fire & EMS Tools, Equipment, and Training

1. Rescue Harness
2. Small TIC cameras (tabled from 2/2/2018 meeting)

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Electric Smokers (5)
2. T.B.A.

Department Welfare

1. Hose Testing Service
2. 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